

# **NOTICE OF MEETING**

## **TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting**

**Hotel Emma – Cellar K  
136 E. Grayson Street  
San Antonio, TX 78215**

**July 28, 2022 (4:00 PM)**

### **AGENDA**

1. Nominations Committee (4:00 PM on July 28th)
  - a. Election of Committee Chair
  - b. Consideration of minutes of April 28, 2022 Nominations Committee Meeting
  - c. Review Board Election Process
  - d. Consideration of nominations for Places 6-9 on the Board of Trustees for the 2022 election for six-year terms beginning October 1, 2022
  - e. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2024
  - f. Consideration of the nomination and appointment of a citizen Trustee for a six-year term to Place 10 of the Board of Trustees, beginning on or after October 1, 2022
  - g. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2022
  - h. Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2022
2. Adjournment



**Jeffrey R. Thompson**  
**Executive Director**

\* Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report.

All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Code Anno. Sections 551.071 to 551.076.