NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

Administrative Offices
City of Live Oak
8001 Shin Oak Drive
Live Oak, TX 78233-2414

August 29, 2023 (4:00 PM)

Pursuant to Sec. 551.127, Tex. Gov't Code, this meeting will be a videoconference meeting. The Chair of the Board of Trustees will be present of the location above and the public may attend the meeting at that location to view the open portions of meeting.

AGENDA

- 1. Roll call and excused absences
- 2. Public Comment on Agenda Item
- 3. Consider options for the disposition of the Texas Municipal Center located at 1821 Rutherford Lane, Austin, Texas, and 1636 E. Anderson Lane, Austin, Texas, including offering to purchase all property interests from the TX Health Benefits Pool (a.k.a. TML Multistate Intergovernmental Risk Pool, TML Employee Benefits Pool, and TML Health Benefits Pool)
- 4. Adjournment

Jeffrey R. Thompson Executive Director

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, and 551.089.