

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

Barfield Hotel – Board Room
600 South Polk Street
Amarillo, TX 79101

October 24, 2024 (3:00 PM)

AGENDA

1. Nominations Committee Items

- a. Consideration of minutes of the July 25, 2024 Nominations Committee meeting
- b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 2, which expires on October 1, 2026
- c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 3, which expires on October 1, 2026
- d. Consideration of the nomination and election of a Board Vice-Chair to take office on October 25, 2024



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 Nominations Committee 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.