

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Texas Municipal Center Visioning Committee Meeting

Barfield Hotel – Ballroom
600 South Polk Street
Amarillo, TX 79101

October 24, 2024 (12:00 Noon)

AGENDA

1. Texas Municipal Center Visioning Committee Items

- a. Consideration of minutes of July 25, 2024 Visioning Committee meeting
- b. Consideration of Final Visioning Program Deliverable related to the relocation of the Texas Municipal Center
- c. Consideration of Phase II of Building Visioning Process
- d. Consideration of appointing a Board Member to fill the vacancy on the Visioning Committee



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, and 551.089.