

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Meeting

Fort Worth Convention Center
1201 Houston Street – Room 114
Fort Worth, TX 76102

October 29, 2025 at 3:00 PM

AGENDA

1. Roll call and excused absences
2. Public Comment on Agenda Items
3. **Texas Municipal Center Visioning Committee Items**
 - a. Consideration of Visioning Committee Minutes from July 24, 2025
 - b. Consideration of Purchasing Real Property located at 1009 S. Church Street, Georgetown, TX
 - c. Consideration of Site Selection for the Future Texas Municipal Center
 - d. Consideration of Phase 4 Budget for the Texas Municipal Center Project
4. **Finance & Information Technology Committee Items**
 - a. Review and Consideration of the Budget and Fund Allocations to Finance Capital Purchase and Improvements for the Texas Municipal Center Project
5. **Executive Session****
 - a. Consideration of Settlement in the matters of *Sergio Zamora v. City of Hempstead, Texas* and *Alfonso Juarez and Carmen Rangel v. City of Hempstead, Texas*
6. 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, and 551.089.