

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL**

**Board of Trustees Meeting
TML Annual Conference**

**Fort Worth Convention Center – Room 109, Level 1
1201 Houston Street, Fort Worth, Texas 76102
October 11, 2018**

Trustees Present

John Fullen, Chair
Randy Criswell, Vice Chair
Byron Black
Rickey Childers
Mary Dennis
Mary Gauer
David Harris
Robert Herrera
Carol Loughlin
Larry Melton
Leo Montalvo
Michael Smith
Jeffrey Snyder
Peter Vargas
Henry Wilson

Staff Present

Jeff Thompson
Bob Haynes
David Reagan
Hank Domeracki
Susie Green
David Nix
Atul Poladia
Mike Rains

Trustees Absent

Andres Garza
Bert Lumbreras
Bennett Sandlin

Chair John Fullen called the meeting of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 8:52 a.m. on Thursday, October 11, 2018.

1. Roll call and excused absences

Jeff Thompson reported the absences of Andres Garza, Bert Lumbreras, and Bennett Sandlin and the reasons they asked their absences be excused.

MOTION by Robert Herrera, seconded by Mary Gauer, to excuse the absences of Andres Garza, Bert Lumbreras, and Bennett Sandlin. Motion carried with unanimous approval.

2. Consideration of a Release and Contract of Settlement in *City of Abilene, and Development Corporation of Abilene v. Texas Municipal League Intergovernmental Risk Pool*, Cause No. 11018-D, in the 350th Judicial District Court of Taylor County, Texas

Chair John Fullen announced that it was 8:58 a.m. and the Board of Trustees would go into Executive Session to discuss the lawsuit set forth under agenda item 2., under Texas Government Code Section 551.071.

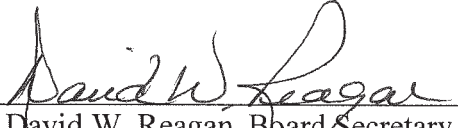
Chair John Fullen reconvened the open session of the Board of Trustees at 9:12 a.m. The Chair took up agenda item 2. in open session for action by the Board of Trustees.

MOTION by Peter Vargas, seconded by Byron Black, to approve the Release and Contract of Settlement in *City of Abilene, and Development Corporation of Abilene v. Texas Municipal League Intergovernmental Risk Pool*, Cause #11018-D, in the 350th District Court of Taylor County, Texas. Motion carried with unanimous approval.

3. Adjournment

Chair John Fullen adjourned the meeting of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool at 9:13 a.m.

Approved by the Board of Trustees
on October 27, 2018


David W. Reagan, Board Secretary