

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL**

Board of Trustees Executive Committee Meeting

**The Westin – Austin at the Domain
11301 Domain Drive – Lantana B Room
Austin, TX 78758**

April 23, 2026

Committee Members Present

Bert Lumreras, Chair
Austin Bleess
Randy Chriswell
John “Buzz” Fullen

Staff Present

Jeff Thompson
David Reagan
Jeffrey Snyder
Bo Joseph
Melinda Walter

Other Board Trustees Present

Monty Wynn

Others Present

John Duke, CPM Consulting
Mike Watson, The Beck Group
Casey Kent, Perkins & Will

Chair Bert Lumreras called to order the Executive Committee of the Texas Municipal League Intergovernmental Risk Pool at 2:00 PM on Thursday, April 23, 2026.

Consideration of January 22, 2026 Planning Session Report from Ron Cox Consulting (Tab 23)

MOTION by John “Buzz” Fullen, seconded by Austin Bleess, to recommend to the Board the approval of the January 22, 2026 Planning Session Report from Ron Cox. Motion carried with unanimous approval.

Consideration of Administrative Services Contract with the Texas Municipal League, including review of Support, Methodology and Services Provided (Tab 24)

Jeff Thompson presented the recommendation to enter into a new agreement with the Texas Municipal League (TML) that more clearly outlines the services provided by TML to the Pool, provides reasonable compensation to TML for the services provided, and provides a methodology for updating the fee during the term of the agreement. TML provides extensive training to cities that reduces liability exposure, specifically its training on good governance (a copy of the proposed agreement was provided to the committee members). Distribution of the Pool program through TML’s statewide communications, education, and convening network allows the Pool to avoid using licensed insurance agents and having to pay commissions. It is estimated that such commissions could be as high as \$60 million annually, a savings that is passed on directly to Pool members. A draft agreement was presented that outlined such services, an initial fee of \$1,600,000, an annual increase in the fee of the greater of the CPI index or 3%, and a term of 5 years. Jeff Thompson also gave a history of the past agreements with TML. There was discussion by the committee members on several provisions in the agreement, including the importance of clearly itemizing the services provided by TML and whether using the CPI to calculate the annual cost of living increase in the fee was appropriate.

MOTION by Randy Criswell, seconded by John “Buzz” Fullen, to recommend to the Board that the Chair be authorized to execute the new administrative contract presented with the Texas Municipal League that clearly outlines the services provided to the Pool, provides for an initial fee of \$1,600,000, an annual increase in the fee of the greater of the CPI index or 3%, and a term of 5 years commencing on October 1, 2026. Motion carrier with unanimous approval.

Report on the Strategic Plan Operationalization (Tab 25)

Jeffrey Snyder presented the proposed 2026 Strategic Plan and governance structure under Tab 25 as discussed during the January 2026 Planning Session.

MOTION by John "Buzz" Fullen, seconded by Austin Bleess, to recommend to the Board the approval of the proposed Strategic Plan and governance structure under Tab 25. Motion carried with unanimous approval.

Report on Texas Municipal Center Project, including (Tab 26)

- i. Project Schedule
- ii. Project Design and Budget

Jeffrey Snyder provided an overview of the progress of the Texas Municipal Center Project. The project remains on track and within the Board-approved budget. Casey Kent of Perkins & Will presented the current schematic design of the project that includes staff feedback and executive team review. John Duke of CPM Consultants presented an updated construction cost budget estimate. Mike Watson of The Beck Group presented information on value engineering and the construction schedule.

Consideration of Resolution Amending the Member Termination Procedure to Clarify Board Options Upon Appeal and to Establish a Voluntary Extension of Coverage Pathway for Members Facing Termination (Tab 27)

Bo Joseph presented the recommendation to pass a resolution amending the Member Termination Procedure to allow a member whose coverage is being terminated to obtain a short extension of coverage without appealing the termination procedure to the Board

MOTION by Austin Bleess, seconded by John "Buzz" Fullen, to recommend to the Board adoption of the resolution and amended Member Termination Procedure set forth under Tab 27. Motion carried with unanimous approval.

People Operations Report Identifying Activities and Initiatives (Tab28)

Melinda Walter presented the People Operations Report Identifying Activities and Initiatives under Tab 28.

Communication Efforts and Initiatives During the Last Quarter (Tab 29)

Jeffrey Snyder presented the report on Communication Efforts and Initiatives During the Last Quarter under Tab 29.

Jeff Thompson mentioned that all agenda items on the full Board agenda had also been posted on the Executive Committee agenda if committee members wanted to discuss any of those items. No committee member expressed a desire to discuss any of those agenda items. Jeff Thompson mentioned the agenda item for the Workers' Compensation Fund to finance the new Texas Municipal Center and the agenda items setting rates for coverage were important items. In reference to the agenda item on property reinsurance, he mentioned that reinsurance costs were down this year and the Property Fund was in good shape so far this year.

Chair Bert Lumbreras adjourned the meeting at 4:02 PM on April 23, 2026.

Approved by the Executive Committee on
July 30, 2026


David W. Reagan, Board Secretary