

# **NOTICE OF MEETING**

## **TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting**

The San Luis Resort, Spa & Conference Center – Elissa Room  
5222 Seawall Blvd.  
Galveston, TX 77551  
April 27, 2023 (4:00 PM)

### **AGENDA**

1. Nominations Committee Items
  - a. Consideration of Minutes of January 27, 2023 Nominations Committee Meeting
  - b. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 14, which expires on October 1, 2024

  
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Jeffrey R. Thompson  
Executive Director

**\*\*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.**