

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Nominations Committee Meeting**

**Embassy Suites Hotel – Chautauqua Room
(Relocated to Spring Lake B Room – signs posted on door to Chautauqua Room)
1001 East McCarty Lane
San Marcos, TX 78666**

January 27, 2023 (4:00 PM)

Committee Member Present

Mary M. Dennis, Committee Chair
Randy Criswell
Bert Lumbreras
Opal Mauldin-Jones
Jeffrey Snyder

Staff Present

Jeff Thompson
David Reagan
Lindsey Fields

Chair Mary Dennis called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:36 PM on Friday, January 27, 2023.

Consideration of Minutes of October 20, 2022, Nominations Committee Meeting (Tab 3)

MOTION by Randy Criswell, seconded by Bert Lumbreras, to approve the October 20, 2022, Nominations Committee Meeting Minutes. Motion carried with unanimous approval.

Chair Mary Dennis announced it was 4:37 PM and the Nominations Committee Meeting of the Board of Trustees would go into Executive Session to discuss personnel matters under agenda items 1.b., 1.c., 1.d., and 1.e. under Texas Government Code section 551.074.

- 1.b. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 1, which expires on October 1, 2026 (Tab 4)

This item was discussed in Executive Session.

- 1.c. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2024 (Tab 4)

This item was discussed in Executive Session.

- 1.d. Consideration of appointment of member to the Board of Trustees to fill the unexpired term of Place 14, which expires on October 1, 2024 (Tab 4)

This item was discussed in Executive Session.

- 1.e. Consideration of the nomination and appointment of a citizen Trustee for the remaining term of Place 10 of the Board of Trustees, which expires on October 1, 2028 (Tab 4)

This item was discussed in Executive Session.

Chair Mary Dennis reconvened the meeting of the Nominations Committee of the Board of Trustees in Open Session at 4:50 PM

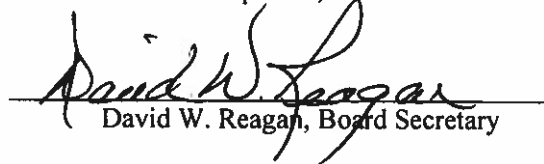
Chair Mary Dennis requested a motion in reference to agenda items 1.b., 1.c., 1.d., and 1.e.

MOTION by Opal Mauldin-Jones, seconded by Jeffrey Snyder, to recommend to the Board of Trustees that Victor Flores be appointed to fill the unexpired term of Place 1, Allison Heyward be appointed to fill the unexpired term of Place 12, Harlan Jefferson be appointed to fill the unexpired term of Place 10, and the appointment to fill the unexpired term of Place 14 be deferred to the April meeting of the Nominations Committee. Motion carried with unanimous approval.

Adjournment

Chair Mary Dennis adjourned the meeting of the Nominations Committee of the Board of Trustees at 4:52 PM

Approved by the Nominations Committee
on April 27, 2023


David W. Reagan, Board Secretary