

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Nominations Committee Meeting
Via Zoom Teleconference Software**

Recorded Meeting Video May Be Viewed at

<https://www.tmlirp.org/who-we-are/your-board-members/board-meetings-and-agenda/#video>

April 21, 2021

Committee Trustees Present

Randy Criswell, Chair
Mary Dennis, Vice-Chair
Larry Melton
John (Buzz) Fullen

Other Trustees Present

David Harris
Robert Herrera

Others Present

Bennett Sandlin

Staff Present

Jeff Thompson
David Reagan
Atul Poladia
Debbie Sherwood

At 3:00 P.M. on Wednesday, April 21, 2021, Jeff Thompson, Executive Director of the Texas Municipal League Intergovernmental Risk Pool made the following statement on behalf of the Board of Trustees:

In an effort to mitigate the spread of Covid-19 by avoiding meetings that bring people in a group setting and in accordance with the Texas Governor's Declaration of Disaster enacted on March 13, 2020, and subsequently renewed monthly, Board members of the Texas Municipal League Intergovernmental Risk Pool are participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by Governor Abbott. Members of the public may participate by joining via Zoom by registering at the web address provided on the agenda posted at the TMLIRP website at www.tmlirp.org and at the Secretary of State's office. Once registered, instructions on how to access the meeting using Zoom or telephonically and how to make public comment are sent to the registrant either by email or phone call.

I'm Jeff Thompson and I will be the host of the TMLIRP Nominations Committee meeting on this 21st day of April, 2021. Zoom teleconferencing software is being utilized for this electronic meeting. All members of the Committee have the ability to communicate during this meeting through the platform and the public has access to view and listen. Committee members should remember that it is the requirement of the Texas Open Meetings Act that in order to lawfully participate in the teleconference, their camera must be engaged at all times, even if they step away from their computer. Committee members are to refrain from using the chat function within Zoom unless they are experiencing technical difficulties and it is necessary to send a message to the I.T. Staff or if they need to indicate that they

would like to make a comment or ask a question, they can then otherwise signify their intent to the Committee Chair. Any messages sent via chat will be recorded.

Any Board member who is attending the Committee meeting, but is not a member of the Committee, is respectfully requested to turn their camera off so that Committee members can be easily identified by all participants. If a Board member who is NOT a Committee member would like to speak, they should turn their camera on and indicate their desire to speak by either raising their hand virtually, raising their actual hand, or simply speaking up.

All votes taken during this meeting will be done by a show of hands with a roll call vote to be taken, if necessary. Should the meeting be interrupted by technical difficulties, it will be restarted as soon as technical difficulties are resolved and you are encouraged to check your email if the meeting is interrupted.

Chair Randy Criswell called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 3:03 P.M. on Wednesday, April 21, 2021, via Zoom Teleconference Software.

1. Nominations Committee

a. Election of Committee Chair

MOTION by Robert Herrera to elect Mary Dennis as Chair of the Nominations Committee. Motion carried with unanimous approval.

General Counsel, David Reagan, announced on behalf of Committee Chair Dennis that it was now 3:05 PM, and the Nominations Committee will go into Executive Session to discuss appointments to fill the unexpired terms of Places 4 and 9 on the Board of Trustees, under Agenda item 1.b., under Texas Government Code Section 551.074.

Committee Chair Dennis reconvened the Nominations Committee meeting in open session at 3:36 PM.

b. Consideration of appointment of members to the Board of Trustees to fill the unexpired terms of Places 4 and 9. (Tab 3)

MOTION by David Harris, seconded by Randy Criswell, to recommend to the Board the appointment of Brad Stafford, City Manager of the City of Navasota, to fill the unexpired term of Place 4 on the Board of Trustees. Motion carried with unanimous approval.

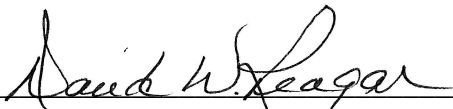
MOTION by John (Buzz) Fullen, seconded by David Harris, to recommend to the Board the appointment of Opal Jones, City Manager of the City of Lancaster, to fill the unexpired term of Place 9 on the Board of Trustees. Motion carried with unanimous approval.

MOTION by Randy Criswell, seconded by Robert Herrera, to recommend to the Board the appointment of Noel Bernal, City Manager of the City of Brownsville, as an alternate to fill the unexpired terms of Places 4 or 9 in the event either Brad Stafford or Opal Jones are unable or unwilling to do so. Motion carried with unanimous approval.

Adjournment

Chair Mary Dennis adjourned the meeting at 3:41 PM.

Approved by the Board of Trustees on
July 23, 2021



David W. Reagan, Board Secretary