

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

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

Committee Member Present

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

Staff Present

Jeff Thompson
David Reagan
Lindsey Fields

Chair Mary M. Dennis called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:03 PM on Thursday, April 27, 2023.

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 (Tab 4)

MOTION by Opal Mauldin-Jones, seconded by Bert Lumbreras, to recommend to the Board of Trustees that Mike Land be appointed to fill the unexpired term of Place 14. Motion carried with unanimous approval.

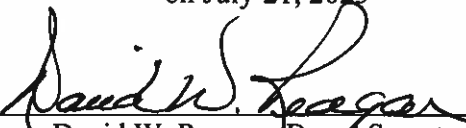
Consideration of Minutes of January 27, 2023 Nominations Committee Meeting (Tab 3)

MOTION by Jeffrey Snyder, seconded by Opal Mauldin-Jones, to approve the January 27, 2023 Nominations Committee Meeting Minutes. Motion carried with unanimous approval.

Adjournment

Chair Mary M. Dennis adjourned the meeting of the Nominations Committee of the Board of Trustees at 4:09 PM.

Approved by the Board of Trustees
on July 21, 2023



David W. Reagan, Board Secretary