

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

**Horseshoe Bay Resort – Cypress Room
200 Hi Circle North
Horseshoe Bay, TX 78657**

April 28, 2022 (5:00 P.M.)

Committee Members Present

Mary Dennis, Committee Chair
Randy Criswell
John (Buzz) Fullen
Jeffrey Snyder
David Harris

Staff Present

Jeff Thompson
David Reagan

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 5:00 PM on Thursday April 28, 2022.

Consideration of Minutes of October 21, 2021, Nominations Committee Meeting (Tab 4)

MOTION by Randy Criswell, seconded by David Harris, to approve the October 21, 2021, Nominations Committee Meeting Minutes. Motion carried with unanimous approval.

Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 12, which expires on October 1, 2024 (Tab 5)

MOTION by Randy Criswell, seconded by Jeffrey Snyder, to recommend to the Board the appointment of Wendy Smith, City Manager of the Village of the Hills, to fill the unexpired term of Place 12 on the Board of Trustees; and in the event Wendy Smith is unable or unwilling to serve on the Board of Trustees, Brenda Eivins, City Manager of Cedar Park, is recommended as an alternate recommendation to the Board to fill the unexpired term of Place 12 on the Board of Trustees. Motion carried with unanimous approval.

Adjournment

Chair Mary Dennis adjourned the meeting at 5:17 PM.

Approved by the Nominations Committee
on July 28, 2022



David W. Reagan, Board Secretary