

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Nominations Committee
Holiday Inn Tyler Conference Center, Gemini Room
5701 South Broadway Avenue, Tyler, Texas 75703
April 26, 2019**

Committee Trustees Present

John Fullen, Chair
Andres Garza
Carol Loughlin
Larry Melton

Staff Present

Jeffrey Thompson
David Reagan

Committee Trustees Absent

Randy Criswell

John Fullen called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:30 p.m. on Friday, April 26, 2019.

Election of Committee Chair

MOTION by Larry Melton, seconded by Andres Garza, to elect John Fullen as Chair of the Nominations Committee. Motion carried with unanimous approval.

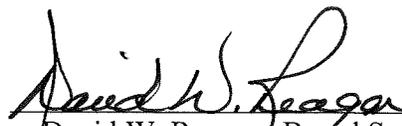
Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 4, which expires on October 1, 2020

Jeffrey Thompson presented an overview of the process of filling a vacancy for the unexpired term. The committee then discussed possible nominees.

MOTION by Larry Melton, seconded by Andres Garza, to recommend to the Board of Trustees that Robert Hauck, City Manager of the City of Tomball, be appointed to fill the unexpired term of Place 4 on the Board of Trustees, should he be willing to serve. In the event that Robert Hauck is unwilling to serve, the Nominations Committee recommends Brenda Eivens, City Manager of the City of Cedar Park, be recommended to the Board of Trustees to fill the unexpired term of Place 4 on the Board of Trustees. Motion carried with unanimous approval.

John Fullen adjourned the meeting at 4:50 p.m. on April 26, 2019.

Approved by the Board of Trustees on
(date)


David W. Reagan, Board Secretary

¹ All references to "Tabs" in these minutes are references to the Tabs in the Board of Trustee Agenda packet.