

**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>

July 17, 2020

Committee Trustees Present

John Fullen, Chair
Larry Melton
Randy Criswell
Andres Garza

Other Trustees Present

Bennett Sandlin

Staff Present

Jeff Thompson
David Reagan
Debbie Sherwood

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 4:49 p.m. on Friday, July 17, 2020, via Zoom Teleconference Software.

1. Roll call and excused absences

No action was discussed or taken.

2. Election of Committee Chair

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

3. Review of Board Election Process

David Reagan presented the review of the Board election process, indicating he had contacted all incumbents who all stated they would like to be nominated. Mr. Reagan informed the Nominations Committee that it should nominate candidates for Places 1 – 4 and nominate and appoint a citizen trustee for Place 5. Mr. Reagan advised that the Pool had received only one nomination thus far from a Member.

Chair John Fullen announced it was now 4:55 p.m., and the Nominations Committee would go into Executive Session to discuss personnel matters under Agenda items 4., 5., 6., and 7., under Texas Government Code Section 551.074.

Chair John Fullen reconvened the open session of the Nominations Committee meeting at 5:14 p.m.

4. Consideration of nominations for Places 1 – 4 on the Board of Trustees for the 2020 election for six-year terms beginning October 1, 2018

MOTION by Andres Garza, seconded by Randy Criswell, to recommend the nomination of Robert Herrera to Place 1 on the Board of Trustees, John Fullen to Place 2 on the Board of Trustees, Jeff Snyder

to Place 3 on the Board of Trustees, and Rob Hauck to Place 4 on the Board of Trustees, for six-year terms beginning October 1, 2020. Motion carried with unanimous approval.

5. Consideration of the nomination and appointment of a citizen Trustee for a six-year term to Place 5 on the Board of Trustees, beginning on or after October 1, 2020.

MOTION by Andres Garza, seconded by Randy Criswell, to recommend the nomination and appointment of Leo Montalvo to Place 5 on the Board of Trustees for a six-year term beginning October 1, 2020. Motion carried with unanimous approval.

6. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2020.

MOTION by Larry Melton, seconded by Andres Garza, to recommend the elevation of Randy Criswell to Board Chair effective October 1, 2020. Motion carried with unanimous approval.


7. Consideration of the qualification and election of a Board Vice-Chair to take office on October 1, 2020

MOTION by Larry Melton, seconded by Andres Garza, to recommend the nomination and election of Mary Dennis to Board Vice-Chair effective October 1, 2020. Motion carried with unanimous approval.

8. Adjournment

MOTION by Andres Garza, seconded by Randy Criswell, to adjourn the Nominations Committee of the Texas Municipal League Intergovernmental Risk Pool at 5:17 p.m. Motion carried with unanimous approval.

Approved by the Board of Trustees on
October 24, 2020


David W. Reagan, Board Secretary