

**TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL  
Nominations Committee  
Hotel Emma – Cellar K  
136 E. Grayson, San Antonio, TX 78215  
July 20, 2018**

**Committee Trustees Present**

Peter Vargas, Chair  
Randy Criswell  
Carol Loughlin  
Larry Melton

**Other Trustees Present**

Rickey Childers  
John Fullen  
Bennett Sandlin

**Committee Trustees Absent**

Byron Black

**Staff Present**

Jeff Thompson  
Bob Haynes  
David Reagan  
Susie Green  
Debbie Mangum

Peter Vargas 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, July 20, 2018, at the Hotel Emma, San Antonio, Texas.

**Election of Committee Chair**

MOTION by Carol Loughlin, seconded by Larry Melton, to elect Peter Vargas chair of the Nominations Committee. Motion carried with unanimous approval.

**Review Board Election Process**

David Reagan presented the review of the Board election process. Mr. Reagan noted that Places 3 and 7 could be filled at this time for the unexpired terms of Mr. Charles (C.J.) Wax and Mr. George Shackelford, and nominate candidates for Places 11-14, and nominate and appoint a citizen trustee for Place 15. Mr. Reagan informed the committee the Pool had received only one nomination thus far from a Member.

**Consideration of nominations for Places 11-14 on the Board of Trustees for the 2018 election for six year terms beginning October 1, 2018**

MOTION by Carol Loughlin, seconded by Larry Melton, to recommend the nomination of Randy Criswell to place 11 on the Board of Trustees for a six year term beginning October 1, 2018. Motion carried with unanimous approval.

MOTION by Randy Criswell, seconded by Carol Loughlin, to recommend the nomination of Bert Lumbreras, City Manager of San Marcos, to place 12 on the Board of Trustees for a six year term beginning October 1, 2018. Motion carried with unanimous approval.

MOTION by Larry Melton, seconded by Randy Criswell, to recommend the nomination of Byron Black to place 13 on the Board of Trustees for a six year term beginning October 1, 2018. Motion carried with unanimous approval.

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

MOTION by Carol Loughlin, seconded by Randy Criswell, to recommend the nomination of David Rutledge, Mayor of Bridge City, to place 14 on the Board of Trustees for a six year term beginning October 1, 2018. Motion carried with unanimous approval.

Consideration of the nomination and appointment of a citizen Trustee for a six year term to Place 15 on the Board of Trustees, beginning on or after October 1, 2018.

MOTION by Randy Criswell, seconded by Carol Loughlin, to recommend the nomination and appointment of Rickey Childers on the Board of Trustees for a six year term beginning on or after October 1, 2018. Motion carried with unanimous approval.

Consideration of appointment of a Trustee to fill the unexpired term of Place 3, beginning October 1, 2018 and ending on October 1, 2020.

MOTION by Carol Loughlin, seconded by Randy Criswell, to recommend the appointment of Jeffrey Snyder, City Manager of Plainview, to fill the unexpired term of Place 3, beginning October 1, 2018 and ending on October 1, 2020. Motion carried with unanimous approval.

Consideration of appointment of a Trustee to fill the unexpired term of place 7, beginning October 1, 2018 and ending on October 1, 2022.

MOTION by Randy Criswell, seconded by Carol Loughlin, to recommend the appointment of Mary Dennis, Mayor of Live Oak, to fill the unexpired term on Place 7, beginning on October 1, 2018 and ending on October 1, 2022.

Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2018.

The Nominations Committee discussed whether there was any disqualification that would prevent the Board Vice-Chair, John Fullen, from being automatically elevated to Board Chair effective October 1, 2018. The committee did not find any disqualifications.

MOTION by Larry Melton, seconded by Randy Criswell, to recommend the appointment of John Fullen to Board Chair effective October 1, 2018. Motion carried with unanimous approval.

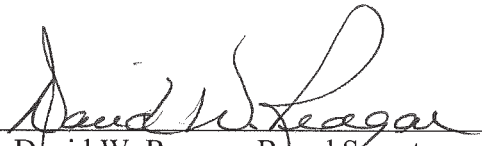
Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2018

MOTION by Larry Melton, seconded by Carol Loughlin, to recommend the nomination and election of Randy Criswell to Board Vice-Chair effective October 1, 2018. Motion carried with unanimous approval.

Adjournment

MOTION by Randy Criswell, seconded by Carol Loughlin, to adjourn the Nominations Committee of the Texas Municipal League Intergovernmental Risk Pool at 5:09 p.m. Motion carried with unanimous approval.

Approved by the Board of Trustees on  
October 27, 2018

  
David W. Reagan, Board Secretary