

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

**Hotel Emma
Cellar J Meeting Room
136 E. Grayson Street
San Antonio, Texas 78215**

July 22, 2021 (4:00 P.M.)

Committee Trustees Present

Mary Dennis, Committee Chair
David Harris
John (Buzz) Fullen

Staff Present

Jeff Thompson
David Reagan

Nominations Committee Chair 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 4:00 P.M. on Thursday, July 22, 2021.

Consideration of Minutes of April 21, 2021 Committee Meeting (Tab 3)

MOTION by Randy Criswell, seconded by John Fullen, to approve the April 21, 2021 Nomination Committee Meeting Minutes. Motion carried with unanimous approval.

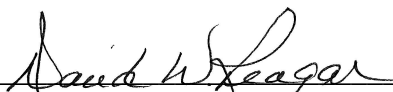
Consideration of appointment of members to the Board of Trustees to fill the unexpired terms of Places 1 and 8 (Tab 4)

MOTION by Mary Dennis, seconded by John Fullen, to recommend to the Board the appointment of Noel Bernal, City Manager of the City of Brownsville, to fill the unexpired term of Place 1 on the Board of Trustees, and Harlan Jefferson, City Manager of the City of Prosper, to fill the unexpired term of Place 8 on the Board of Trustees. Motion carried with unanimous approval.

Adjournment

Chair Mary Dennis adjourned the meeting at 4:20 PM.

Approved by the Nominations Committee
on October 22, 2021



David W. Reagan, Board Secretary