

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

**Hotel Emma – Cellar K Room  
136 E. Grayson Street  
San Antonio, Tx 78215**

**July 28, 2022 (4:00 PM)**

**Committee Trustees Present**

Randy Criswell, Chair  
John (Buzz) Fullen  
Jeffery Snyder  
David Harris

**Staff Present**

Jeff Thompson  
David Reagan  
Susie Green  
Wendy Standorf  
Melinda Walter

John Fullen called the meeting of Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:02 PM on Thursday, July 28, 2022.

**Election of a Committee Chair**

MOTION by Randy Criswell, seconded by David Harris, to elect Mary Dennis as Chair of the Nominations Committee effective October 1, 2022. Motion carried with unanimous approval.

MOTION by Randy Criswell, seconded by Jeffery Snyder, to elect John Fullen as the presiding officer of the Nominations Committee for its meeting on July 28, 2022. Motion carried with unanimous approval.

**Consideration of Minutes of April 28, 2022 Nominations Committee Meeting**

MOTION by Randy Criswell, seconded by Jeffery Snyder, to approve the April 28, 2022, Nominations Committee Meeting Minutes. Motion carried with unanimous approval.

**Review of Board Election Process**

David Reagan presented a summary of the Board Election Process. He highlighted the deadline of August 12, 2022, for submitting nominations.

**Consideration of Nominations for Places 6-9 on the Board of Trustees for the 2022 Election for six-year terms beginning October 1, 2022**

David Reagan informed the Nominations Committee of the nominations already received from Pool members. For Place 6, Kimberly Meisner, Assistant City Manager of Kerrville, was nominated. For Place 7, Mary Dennis, Mayor of Live Oak, and James Douglas, Council Member for Kenedy, were nominated. For Place 8, Brett Haney, City Administrator for Cockrell Hill, was nominated. For Place 9, Opal Mauldin-Jones, Lancaster City Manager, and William Linn, Kenedy City Manager, were nominated. Mr. Reagan also informed the Committee that the City of La Porte

has indicated its intention to nominate its Mayor, Louis Rigby, and Johnson City has indicated its desire to nominate one of its Council Members.

Randy Criswell requested that the Committee go into Executive Session to discuss nominations. John Fullen announced it was 4:27 PM and the Nominations Committee would go into Executive Session to discuss the appointment of the Public Officers under Nominations Committee agenda items 1.d, 1.e., 1.f, 1.g., and 1.h. under Texas Government Code section 551.074.

- 1.d. Consideration of nominations for Places 6–9 on the Board of Trustees for the 2022 Election for six–year terms beginning October 1, 2022.

This item was discussed in Executive Session.

- 1.e 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

This item was discussed in Executive Session

- 1.f Consideration of the nomination and appointment of a citizen Trustee for six–year term to Place 10 of the Board of Trustees, beginning on or after October 1, 2022

This item was discussed in Executive Session

- 1.g Consideration of the qualification of the Board Vice–Chair to be elevated to Board Chair as of October 1, 2022

This item was discussed in Executive Session

- 1.h Consideration of the nomination and election of a Board Vice–Chair to take office October 1, 2022

This item was discussed in Executive Session.

John Fullen reconvened the meeting of the Nominations Committee in Open Session at 4:47 PM.

Consideration of nominations for Places 6-9 on the Board of Trustees for the 2022 election for the six-year terms beginning October 1, 2022

MOTION by David Harris, seconded by Jeffery Snyder, to recommend to the Board the following nominations:

Place 6: Allison Heyward  
Place 7: Mary Dennis  
Place 8: Mike Land  
Place 9: Opal Mauldin–Jones

Motion carried with unanimous approval.

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

MOTION by Jeffery Snyder, seconded by David Harris, to defer a recommendation to fill the unexpired term of Place 12 until after October 1, 2022. Motion carried with unanimous approval.

Consideration of the nomination and appointment of a citizen Trustee for a six-year term to Place 10 of the Board of Trustees, beginning on or after October 1, 2022

MOTION by Jeffery Snyder, seconded by David Harris, to defer a recommendation concerning the appointment of a citizen Trustee to place 10 until after October 1, 2022.

Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2022.

MOTION by David Harris, seconded by Jeffery Snyder, to recommend to the Board of Trustees that the Vice-Chair Mary Dennis be elevated to Board Chair as of October 1, 2022. Motion carried with unanimous approval.

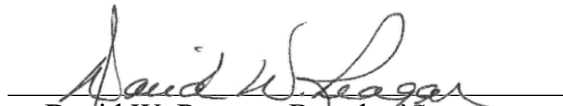
Consideration of the nominations and elections of a Board Vice-Chair to take office on October 1, 2022

MOTION by David Harris, seconded by Jeffery Snyder, to recommend to the Board of Trustees that Bert Lumbreras be elected Board Vice-Chair to take office on October 1, 2022. Motion carried with unanimous approval.

Adjournment

MOTION by Randy Criswell, seconded by Jeffery Snyder, to adjourn the meeting of the Nominations Committee of the Texas Municipal Intergovernmental League Risk Pool at 5:00 PM. Motion carried with unanimous approval.

Approved by the Nominations Committee  
on October 20, 2022

  
David W. Reagan, Board of Secretary