

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

**Hilton Garden Inn San Antonio  
Live Oak Conference Center – Ballroom A  
8101 Pat Booker Road  
Live Oak, Texas 78233**

**October 20, 2022 (4:00 P.M.)**

**Committee Trustees Present**

Mary M. Dennis, Chair  
Randy Criswell  
Bert Lumbreras  
Opal Mauldin-Jones

**Other Trustees Present**

Chris Coffman

**Staff Present**

Jeff Thompson  
David Reagan  
Lindsey Fields

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 4:16 P.M. on Thursday, October 20, 2022.

**Consideration of Minutes of July 28, 2022 Nominations Committee Meeting (Tab 4)**

MOTION by Randy Criswell, seconded by Opal Mauldin-Jones, to approve the July 28, 2022 Nominations Committee Meeting Minutes. Motion carried with unanimous approval.

Chair Mary Dennis announced it was 4:17 P.M. and the Nominations Committee of the Board of Trustees would go into Executive Session to discuss personnel matters under Agenda Items 1.b., 1.c., and 1.d. under Texas Government Code § 551.074.

- 1.b. 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 (Tab 5).

This item was discussed in Executive Session.

- 1.c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 1, which expires on October 1, 2026 (Tab 5).

This item was discussed in Executive Session.

- 1.d. 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.

This item was discussed in Executive Session.

Chair Mary Dennis reconvened the meeting of the Nominations Committee of the Board of Trustees in Open Session at 4:49 P.M.

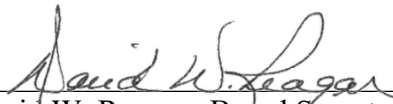
Chair Mary Dennis requested a motion in reference to Agenda items 1.b., 1.c., and 1.d.

MOTION by Randy Criswell, seconded by Bert Lumbreras, to recommend to the Board of Trustees that nominations and appointments to fill the unexpired term of Places 1, 12, and 10 be deferred until the January 2023 Board of Trustees meeting. Motion carried with unanimous approval.

#### Adjournment

Chair Mary Dennis adjourned the meeting of the Nominations Committee of the Board of Trustees at 4:50 PM.

Approved by the Nominations Committee  
on January 27, 2023

  
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David W. Reagan, Board Secretary