

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

**Hilton Dallas Southlake Town Square
Statler 1 Room
1400 Plaza Place
Southlake, Texas 76092**

October 21, 2021 (4:00 P.M.)

Committee Trustees Present

Mary Dennis, Committee Chair
Randy Criswell
John (Buzz) Fullen
Jeffrey Snyder
David Harris

Staff Present

Jeff Thompson
David Reagan

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 4:19 P.M. on Thursday, October 21, 2021.

Election of a Committee Chair

MOTION by John Fullen, seconded by David Harris, to elect Mary Dennis as Chair of the Nominations Committee. Motion carried with unanimous approval.

Consideration of Minutes of July 22, 2021 Committee Meeting (Tab 3)

MOTION by Randy Criswell, seconded by David Harris, to approve the July 22, 2021 Nominations Committee Meeting Minutes. Motion carried with unanimous approval.

Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Places 4 and 5 (Tab 4)

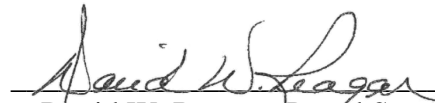
MOTION by David Harris, seconded by Randy Criswell, to recommend to the Board the appointment of Austin Bleess, City Manager of Jersey Village, to fill the unexpired term of Place 4 on the Board of Trustees, effective November 1, 2021. Motion carried with unanimous approval.

MOTION by Mary Dennis, seconded by Randy Criswell, to recommend to the Board the appointment of Bert Lumbreras, City Manager of the City of San Marcos, to fill the unexpired term of Place 5 on the Board of Trustees, such appointment to be effective upon his retirement from the City of San Marcos on January 31, 2022 and his resignation or termination from Place 12 on the Board of Trustees. Motion carried with unanimous approval.

Adjournment

Chair Mary Dennis adjourned the meeting at 4:37 PM.

Approved by the Nominations Committee
on February 4, 2022



David W. Reagan, Board Secretary