TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL
Board of Trustees Meeting
Via Zoom Teleconference Software
Recorded Meeting Video May Be Viewed at
https://www.tmlirp.org/who-we-are/your-board-members/board-meetings-and-agenda/#video

November 10, 2020 (3:00 p.m.)

At 3:00 P.M., the meeting of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool began with Jeff Thompson, Executive Director, making the following statement:

> In an effort to mitigate the spread of Covid-19 by avoiding meetings that bring people in a group setting and in accordance with the Texas Governor's Declaration of Disaster enacted on March 13, 2020, and subsequently renewed monthly, members of the Texas Municipal League Intergovernmental Risk Pool are participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by Governor Abbott. Members of the public may participate by joining via Zoom by registering at the web address provided on the agenda posted at the TMLIRP website at www.tmlirp.org and at the Secretary of State's office. Once registered, instruction on how to access the meeting using Zoom or telephonically, and how to make public comment are sent to the registrant either by email or phone call.

> I'm Jeff Thompson and I will be the host of the TMLIRP Board Meeting on this 11th of November, 2020. Zoom teleconferencing software is being utilized for this electronic meeting. All members of the Board have the ability to communicate during this meeting through the platform and the public has access to listen. Please remember that it is the requirement of the Texas Open Meetings Act that in order to lawfully participate in the teleconference, your camera must be engaged at all times, even if you step away from your computer. Board members are to refrain from using the chat function within Zoom unless they are experiencing technical difficulties and it is necessary to send a message to the I.T. Staff or if they need to indicate that they would like to make a comment or ask a question, they can then

otherwise signify their intent to the Board Chairman. Any messages will be recorded. All votes taken during this meeting will be done by a show of hands with a roll call vote to be taken, if necessary. Should the meeting be interrupted by technical difficulties, it will be restarted as soon as technical difficulties are resolved

Chair Randy Criswell called the meeting of the Texas Municipal League Intergovernmental Risk Pool to order at 3:02 p.m. on Tuesday, November 10, 2020.

1. Roll call and excused absences

Jeff Thompson reported the absences of Rob Hauck and Henry Wilson and requested their absences be excused.

    MOTION by David Harris, seconded by Leo Montalvo, to excuse the absences of Rob Hauck and Henry Wilson. Motion carried with unanimous approval.

2. Public Comment

David Reagan advised the public on how to make a public comment. No comments were made. Chair Randy Criswell closed the meeting to public comments.

Chair Randy Criswell announced it was now 3:04 P.M. and the Board of Trustees would go into Executive Session to discuss the lawsuit of *Cole et al. v. City of Sachse*, under agenda item 3. under Texas Government Code Section 551.071.

Chair Randy Criswell reconvened the Board meeting in open session at 3:37 P.M.

3. Consider settlement in *Cole, et al v. City of Sachse, et al*; Civil Action No. 3:13-cv-02719-O; In the United States District Court for the Northern District of Texas, Dallas Division

    MOTION by Larry Melton, seconded by David Harris, to approve the settlement of *Cole, et al. v. City of Sachse, et al., Civil Action No. 3:13-cv-02719-O;* In the United States District Court for the Northern District of Texas, Dallas Division, for $2,000,000; and that the Executive Director be authorized to execute a Compromise Settlement Agreement that provides the following:
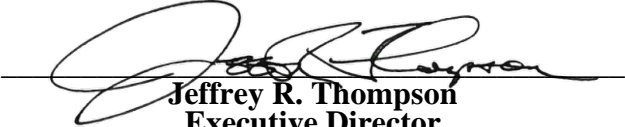
- Dismissal with prejudice of all claims against Officers Hunt, Cassidy and Carson;

- The Settlement is between the Plaintiffs and City of Sachse;

- Dismissal with prejudice of all claims against the City of Sachse;

- Complete releases of Officer Hunter, Officer Cassidy, Officer Carson, the City and all current and former City employees, appointees, elected officials, volunteers, attorneys and TMLIRP; and

- The total paid by TMLIRP to Plaintiffs or their designees shall not exceed $2 Million for all claims, known and unknown, damages, losses, expenses, costs, legal fees, purchase of structured settlement or anything else.

Motion carried with unanimous approval.

4. Adjournment

Chair Randy Criswell adjourned the meeting of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool at 3:38 p.m.

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Jeffrey R. Thompson
Executive Director

All meetings of the Texas Municipal League Intergovernmental Risk Pool are open to the public. However, the Pool reserves the right to recess into Executive Session on any matter set forth on this agenda which qualifies for a closed meeting under Texas Government Ann. Sections 551.071 to 551.076.