## NOTICE OF MEETING

## TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

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

July 22, 2021 (4:00 PM)

## **AGENDA**

- 1. Nominations Committee
  - a. Consideration of minutes of April 21, 2021 committee meeting
  - b. Consideration of appointment of members to the Board of Trustees to fill the unexpired terms of Places 1 and 8
- 2. Adjournment

Jeffrey R. Thompson Executive Director

<sup>\*\*</sup> 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 Code Anno. Section 551.074.