

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

Hilton Dallas Southlake Town Square
Statler 1 Meeting Room
1400 Plaza Place, Southlake, TX 76092

October 21, 2021 (4:00 PM)

AGENDA

1. Nominations Committee
 - a. Election of a Committee Chair
 - b. Consideration of minutes of July 22, 2021 Nominations Committee Meeting
 - c. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Places 4 and 5

2. Adjournment



Jeffrey R. Thompson
Executive Director

- * Reports that will not be verbally presented to the Board unless there are questions or a specific need to address an item within the report.
- ** 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. Sections 551.071 to 551.076.