

# NOTICE OF MEETING

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

JW Marriott San Antonio Hill Country Resort & Spa  
Peony Room  
23808 Resort Parkway  
San Antonio, TX 78261

January 25, 2024 (3:00 PM)

### AGENDA

1. Nominations Committee Items
  - a. Consideration of appointment of Member to the Board of Trustees to fill the unexpired term of Place 13, which expires on October 1, 2024
  - b. Consideration of appointment of a Citizen Trustee for the remaining term of Place 10 of the Board of Trustees, which expires on October 1, 2028



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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 Code Anno. Sections 551.071 to 551.076, and 551.089.