## **NOTICE OF MEETING**

TML Intergovernmental Risk Pool Board of Trustees Meeting

Texas Municipal Center Carol Loughlin Conference Room 1821 Rutherford Lane Austin, Texas 78754

November 12, 2024 (4:00 PM)

Pursuant to Sec. 551.127, Tex. Gov't Code, this meeting will be a videoconference meeting. The Chair of the Board of Trustees will be present of the location above and the public may attend the meeting at that location to view the open portions of meeting.

## **AGENDA**

- 1. Roll call and excused absences
- 2. Public Comment on Agenda Items
- 3. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 2, which expires on October 1, 2026
- 4. Consideration of appointment of a member to the Board of Trustees to fill the unexpired term of Place 3, which expires on October 1, 2026
- 5. Adjournment

Jeffrey R. Thompson Executive Director