

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL**

Nominations Committee Meeting

**Hyatt Regency Conroe – Mesquite A Room
1001 Grand Central Parkway
Conroe, TX 77304**

April 25, 2024 (4:00 PM)

Committee Members Present

Mary M. Dennis, Chair
Randy Criswell
Bert Lumbreras
Opal Mauldin-Jones
Chris Coffman

Staff Present

Jeff Thompson
Lindsey Fields
David Reagan

Chair Mary M. Dennis called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:23 PM on Thursday, April 25, 2024.

1. **Public Comment on Agenda Items**

Chair Mary M. Dennis opened the meeting to public comment on any item on the agenda for the Committee meeting. No comments were made. Chair Mary M. Dennis closed the meeting to public comments.

2. **Nominations Committee Items**

a. **Consideration of January 25, 2024 Minutes of Nominations Committee Meeting**

MOTION by Chris Coffman, seconded by Bert Lumbreras, to approve the Minutes of the January 25, 2024, meeting of the Nominations Committee. Motion carried with unanimous approval.

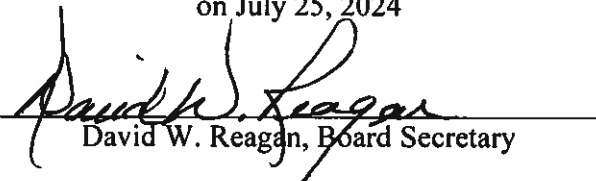
b. **Consideration of appointment of a Citizen Trustee for the remaining term of Place 10 of the Board of Trustees, which expires on October 1, 2028.**

MOTION by Chris Coffman, seconded by Bert Lumbreras, to recommend to the Board of Trustees the appointment of Michael Alexander, Managing Principal of the Lion Organizational Development Institute, to fill the unexpired term of Place 10 on the Board of Trustees. Motion carried with unanimous approval.

c. **Adjournment**

Chair Mary M. Dennis adjourned the meeting of the Nominations Committee of the Board of Trustees at 4:39 PM.

Approved by the Nominations Committee
on July 25, 2024


David W. Reagan, Board Secretary