

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL**

Nominations Committee Meeting

**Hotel Emma – Cellar J
136 E. Grayson Street
San Antonio, TX 78215**

July 25, 2024

Committee Members Present

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

Other Board Members Present

J.W. “Buzz” Fullen
Austin Bleess

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 4:04 PM on Thursday, July 25, 2024.

1. Nominations Committee Items

a. Consideration of April 25, 2024 Minutes of Nominations Committee Meeting

MOTION by Chris Coffman, seconded by Opal Mauldin-Jones, to approve the Minutes of the April 25, 2024, meeting of the Nominations Committee. Motion carried with unanimous approval.

b. Review of Board of Trustees Election Process and Board Election of Board Chair and Vice Chair

David Reagan presented the review of the upcoming election process for Places 11-15 and the election of a Board Chair and Vice-Chair.

Chair Mary M. Dennis announced it was 4:09 PM and the Nominations Committee would go into Executive Session to discuss personnel matters under Agenda Items 1.c., 1.d., and 1.e., under Texas Government Code Section 551.074.

c. Consideration of nominations for Places 11-14 on the Board of Trustees for the 2024 election for six-year terms beginning October 1, 2024

This item was discussed in Executive Session.

d. Consideration of the nomination and appointment of a Citizen Trustee for a six-year term to Place 15 of the Board of Trustees, beginning October 1, 2024.

This item was discussed in Executive Session.

- e. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2024.

This item was discussed in Executive Session.

Chair Mary M. Dennis reconvened the meeting of the Nominations Committee in open session at 4:18 PM.

- c. Consideration of nominations for Places 11-14 on the Board of Trustees for the 2024 election for six-year terms beginning October 1, 2024

MOTION by Chris Coffman, seconded by Opal Mauldin-Jones, to recommend to the Board of Trustees the following nominations for Places 11-14 of the Board of Trustees for the 2024 election:

Place 11: Randy Criswell
Place 12: Allison Heyward
Place 13: Harlan Jefferson
Place 14: Mike Land

Motion carried unanimous approval.

- d. Consideration of the nomination and appointment of a Citizen Trustee for a six-year term to Place 15 of the Board of Trustees, beginning October 1, 2024.

MOTION by Opal Mauldin-Jones, seconded by Chris Coffman, to recommend to the Board of Trustees the appointment of Rickey Childers to Place 15 of the Board of Trustees for the term beginning on October 1, 2024. Motion carried with unanimous approval.

- e. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2024.

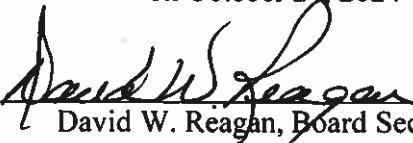
MOTION by Opal Mauldin-Jones, seconded by Chris Coffman, to recommend to the Board of Trustees that the Vice-Chair Bert Lumbreras be elevated to Board Chair as of October 1, 2024. Motion carried with unanimous approval.

MOTION by Opal Mauldin-Jones, seconded by Bert Lumbreras, to recommend to the Board of Trustees that Jeffrey Snyder be elected Board Vice-Chair to take office on October 1, 2024. Motion carried with unanimous approval.

Adjournment

Chair Mary M. Dennis adjourned the meeting of the Nominations Committee of the Board of Trustees at 4:21 PM.

Approved by the Nominations Committee
on October 24, 2024


David W. Reagan, Board Secretary