

## NOTICE OF MEETING

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

Via Zoom Teleconference Software  
Meeting Video May Be Accessed at:

[https://zoom.us/webinar/register/WN\\_eE-y-nXURVWgwqWEtP1h-Q](https://zoom.us/webinar/register/WN_eE-y-nXURVWgwqWEtP1h-Q)

(Registration to View Meeting Required)

July 17, 2020 (4:00 PM)

### AGENDA

1. Roll call and excused absences
2. Election of Committee Chair
3. Review Board Election Process
4. Consideration of nominations for Places 1-4 on the Board of Trustees for the 2020 election for six-year terms beginning October 1, 2020
5. Consideration of the nomination and appointment of a citizen Trustee for a six-year term to Place 5 of the Board of Trustees, beginning on or after October 1, 2020
6. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2020
7. Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2020
8. 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.