NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

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

April 25, 2024 (4:00 PM)

AGENDA

- 1. Public Comment on Agenda Items
- 2. Nominations Committee Items
 - a. Consideration of January 25, 2024 minutes of Nominations Committee Meeting
 - 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
- 3. Adjournment

Jeffrey R. Thompson Executive Director

All meetings of the Nominations Committee of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees are open to the public. However, the Nominations Committee 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.