

**TEXAS MUNICIPAL LEAGUE  
INTERGOVERNMENTAL RISK POOL**

**Nominations Committee Meeting**

**JW Marriott San Antonio Hill Country Resort & Spa  
Periwinkle-Verbena Room**

**(a sign was posted in front of the Peony Room informing the public  
the meeting was moved across the hall to the Periwinkle-Verbena Room)  
23808 Resort Parkway  
San Antonio, TX 78261**

**January 25, 2024 (3:00 PM)**

**Committee Member Present**

Mary M. Dennis, Chair  
Randy Criswell  
Bert Lumbreras  
Opal Mauldin-Jones  
Jeffery Snyder

**Staff Present**

Jeff Thompson  
David Reagan  
Lindsey Fields

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 4:03 PM on Thursday, January 25, 2024.

1. Consideration of appointment of a Member to the Board of Trustees to fill the unexpired term of Place 13, which expires on October 1, 2024 (Tab 3)

MOTION by Opal Mauldin-Jones, seconded by Bert Lumbreras, to recommend to the Board of Trustees the appointment of Harlan Jefferson, Deputy City Manager of the City of Burleson, Texas, to fill the unexpired term of Place 13 on the Board of Trustees. Motion carried with unanimous approval.

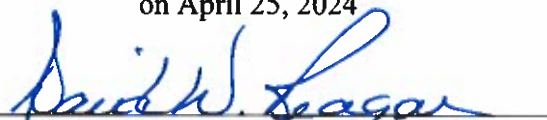
2. Consideration of appointment of a Citizen Trustee for the remaining term of Place 10 of the Board of Trustees, which expires on October 1, 2028 (Tab 3)

The Committee members discussed what expertise was needed on the Board in order to make a recommendation to fill the vacant Citizen position. The consensus of the Committee was that an individual with expertise in law enforcement was needed; however, the Committee did not approve a recommendation to the Board of Trustees at this meeting.

3. 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 April 25, 2024

  
David W. Reagan, Board Secretary