

NOTICE OF MEETING

TML Intergovernmental Risk Pool Board of Trustees Nominations Committee Meeting

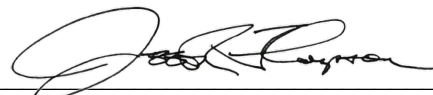
Hotel Emma –Cellar J
136 E. Grayson Street
San Antonio, TX 78215

July 25, 2024 (4:00 PM)

AGENDA

1. Nominations Committee Items

- a. Consideration of April 25, 2024 minutes of Nominations Committee Meeting
- b. Review of Board of Trustees Election Process and Board Election of Board Chair and Vice Chair
- 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
- 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
- e. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2024



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 Nominations Committee 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, and 551.089.