

RESOLUTION NO. R-2022-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS REGARDING THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION VOTING FOR PLACES 6-9 OF THE BOARD OF TRUSTEES; ESTABLISHING A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop is a member of the Texas Municipal League Intergovernmental Risk Pool; and

WHEREAS, each Member of the Pool is entitled to vote for Board of Trustee members, including one vote for each place on the ballot; and

WHEREAS, the City of Bastrop met in open session to consider the casting of the votes to which they are entitled.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That the City of Bastrop does hereby cast votes for the following person or persons to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for a six-year term by placing an "X" in the box beside the chosen candidate's name:

Place 6

- ☐ Allison Heyward
- ☐ Kimberly Meisner

Place 7

- ☐ Mary Dennis
- ☐ James A. Douglas, Ph.D.
- ☐ Rebecca (Becky) Haas
- ☐ James Hotopp

Place 8

- ☐ Chris Coffman
- ☐ Brett Haney
- ☐ Mike Land

☐ Marian Mendoza

☐ Louis R. Rigby

Place 9

☐ Barry Beard

☐ Stephanie Fisher

☐ Carl Joiner

☐ Opal Mauldin-Jones

☐ William Linn

Section 2: The City Secretary is hereby instructed to submit this resolution to the office of David Reagan, Secretary of the Board, no later than September 30, 2022.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 13th day of September 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney