

## **RESOLUTION**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, CASTING THE CITY OF BURLESON'S VOTE ON THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES 2026 ELECTION.**

**WHEREAS**, the City of Burleson, Texas ("City"), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, the City of Burleson is a member of the Texas Municipal League Intergovernmental Risk Pool ("TMLIRP"); and

**WHEREAS**, TMLIRP was created to make workers' compensation, liability, and property insurance affordable and impactful for its member cities; and

**WHEREAS**, TMLIRP is a pool of approximately 2,800 member cities with a Board of Trustees; and

**WHEREAS**, the TMLIRP Board is composed of 15 Trustees with 1 member serving as the Chair and 1 member serving as the Vice Chair; and

**WHEREAS**, each Board member serves for 6 years in staggered terms and are elected by its member cities through an open election with a ballot sent to each member; and

**WHEREAS**, Places 1,2,3, and 4 are up for election and the ballot has been submitted to the city council for consideration and vote.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:**

#### **Section 1.**

The city council reviewed and determined the City's vote for each place in a duly called open meeting. A copy of the Texas Municipal League Intergovernmental Risk Pool 2026 Election Ballot reflecting the decision of the city council on behalf of the City is attached as Exhibit A and incorporated herein by reference for all purposes.

#### **Section 2.**

The City Secretary is directed to deliver the ballot reflecting the voting decision of the city council to the TMLIRP Secretary of the Board on or before September 30, 2026.

**Section 2.**

This resolution shall take effect immediately from and after its passage.

**PASSED, APPROVED, AND SO RESOLVED** by the City Council of the City of Burleson, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Chris Fletcher, Mayor  
City of Burleson, Texas

ATTEST:

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Amanda Campos, City Secretary

\_\_\_\_\_  
E. Allen Taylor, Jr., City Attorney