



STAFF REPORT

MEETING DATE:	July 15, 2024
MEETING TYPE:	City Council
SUBMITTED BY:	Cynthia Olguin
AGENDA CAPTION:	Discuss and consider nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. Presented by: Cynthia Olguin

Background Information

TML Intergovernmental Risk Pool has notified the city of the period for nominating four positions to the Board of Trustees. The Board of Trustees consists of fifteen voting members, twelve of whom are elected by the Risk Pool's membership.

Every even-numbered year, the term of office for one-third of the elected Trustees expires. The term for Trustees in Places 11, 12, 13, and 14 expires on October 1, 2024. Those places are currently held by the following:

- Place 11 – Randy Criswell, City Manager, Wolfforth
- Place 12 – Allison Heyward, Councilmember, Schertz
- Place 13 – Harland Jefferson, Deputy City Manager, Burleson
- Place 14 – Mike Land, City Manager, Coppell

The Board of Trustees meets quarterly at rotating venues throughout the State, as determined by the Board. The duration of each meeting ranges from one eight-hour day or two eight-hour days.

Nomination Process:

- The governing body of each Member of the Pool may nominate one qualified person for the election.
- Each Board member is elected to a designated Place on the Board and all nominations must show which of the Places for which the nomination is made.
- Eligibility requirements for Place 13 must be an elected official or employee of any Pool Member (Pool Members include utility districts, COG's, and municipalities).
- Eligibility requirements for Places 11, 12 & 14 must be only elected officials or employees of a municipality that is a Pool Member. (Only elected officials or employees from a municipality)
- Nominations must be mailed to the Board Secretary, with a short biographical sketch of the nominee.
- The Board Secretary will distribute a ballot to each Pool Member by August 17, 2024, for action.

Supporting Documentation and Attachments

- TMLIRP Memo
- List of TMLIRP Trustee Members and the date their terms expire