

**CITY OF JOSHUA**  
**RESOLUTION NO. 2022-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOSHUA, 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 Joshua 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 Joshua 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 JOSHUA, TEXAS:**

**Section 1.** That the City of Joshua 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 Meismer

**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 Joshua this 15<sup>th</sup> day of September 2022.

**APPROVED:**

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**Scott Kimble, Mayor**

**ATTEST:**

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**Alice Holloway, City Secretary**

**APPROVED AS TO FORM:**

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**Terry Welch, City Attorney**