

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: September 18, 2024

Submitted By:

Staff

Agenda Item:

Discussion and possible action to cast a ballot for the election of places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool

Description:

Each Member of the TML Intergovernmental Risk Pool is entitled to vote for Board of Trustee members. Attached is a ballot showing the names and brief biographies of the candidates for places 11-14 of the Board.

The criteria staff would consider when voting for a TML Director are:

1. **Track Record and Incumbency:** If the organization is currently in good standing and successfully delivering value to cities, the incumbent board member's proven performance may justify their reelection. Continuity can benefit the organization when it has been effectively meeting its goals.
2. **Proximity to Region:** Candidates from cities in or near our region may have a deeper understanding of regional concerns, trends, and opportunities, making them more effective in representing local issues and fostering collaboration among neighboring municipalities.
3. **Representation from Similar Communities:** A candidate from a city that closely resembles Rollingwood in terms of size, population, geographic location, or similar challenges may be better positioned to understand and advocate for Rollingwood's specific needs on the board.
4. **Candidate's Qualifications and Experience / Personal Knowledge:** Consideration should be given to candidates whose qualifications, skills, and municipal experience are well-known and respected. Personal familiarity with their past performance and expertise in local government issues can serve as an indicator of their ability to effectively represent the community.

Given the criteria above, staff recommends voting for the incumbents

- Place 11: Randy Criswell
- Place 12: Allison Heyward
- Place 13: Harlan Jefferson
- Place 14: Mike Land

Action Requested:

To cast a ballot for the election of places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool

Fiscal Impacts:

No significant fiscal impacts anticipated at this time.

Attachments:

- Ballot – TML IRP Board of Trustees
- Correction to Ballot Information