



MEMORANDUM

TO: TML MultiState Intergovernmental Employee Benefits Pool Members of Region 7

DATE: August 16, 2017

RE: 2017 Board of Trustee Election

Enclosed is your ballot for the Board of Trustee election. All qualified nominees appear on the ballot. Please see that this ballot is placed on the agenda for the next meeting of your governing body. **To be counted, ballots must certify that the vote was taken at an official meeting of the governing body.** Enclosed is a pre-addressed envelope to return your ballot. The Board Secretary must receive ballots by 5:00 p.m. (CST) on September 26, 2017 at Bickerstaff Heath Delgado Acosta LLP, 3711 S. MoPac Expressway, Building One, Suite 300, Austin, Texas 78746. Ballots may be submitted to the Board Secretary by mail, by facsimile (512) 320-5638 or electronically to cfryer@bickerstaff.com.

The term of office will be from October 1, 2017 through September 30, 2020 for the individual elected. The Trust Agreement provides that "if more than two (2) candidates are running, the person receiving the largest number of votes shall be elected."

Further, the Trust Agreement provides "write-in candidates otherwise duly qualified shall be eligible for election." To be duly qualified the individual must be either an employee or elected official of an incorporated city within the state of Texas, which is a Member of the Pool at the time of their election. A municipal "employee" is a person who holds a position of Department Head or higher; works at least 20 hours per week for an incorporated city; is paid by the incorporated city with incorporated city funds; and may be hired and fired only by another incorporated city official or by the incorporated city's governing body. Nominees may not be voting Board Members of the Texas Municipal League or the Texas Municipal League Intergovernmental Risk Pool.

If you have any questions, please contact me at (512) 472-8021.

A handwritten signature in blue ink that reads "Catherine Fryer".

Catherine Fryer
Board Secretary

Enclosures



**TML MultiState Intergovernmental Employee Benefits Pool
Board of Trustees – TML Region 7**

**Term of Office
October 1, 2017 – September 30, 2020**

Please vote for one candidate.

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Joe A. Cardenas ~ Assistant City Manager, City of Uvalde

Mr. Cardenas currently serves as Assistant City Manager/Director of Economic Development for the City of Uvalde. He has a Bachelor of Business Administration from Sul Ross State University. Mr. Cardenas serves as a Board Member on the Uvalde Convention & Visitors Bureau, Uvalde Area Chamber of Commerce, Uvalde Historical Commission, Inc., Uvalde Area Development Foundation and Middle Rio Grande Development Council, and past Board Member on the TML Small Cities Advisory Council. Mr. Cardenas is also active in the Knights of Columbus Council 3245, Texas City Managers Association (TCMA Region 8) and International Council of Shopping Centers (ICSC). Mr. Cardenas has served on the TML MultiState IEBP Board of Trustees since 2007.

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I certify that this ballot is cast in accordance with official action taken at a duly called meeting on _____, 2017.

Signature

Title

Entity

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Catherine Brown Fryer

Bickerstaff Heath Delgado Acosta LLP

3711 S. MoPac Expressway, Building One, Suite 300, Austin, Texas 78746