



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Tye
- ☐ 4 = Cisneros
- ☐ 5 = Handren
- ☒ All

<b>AGENDA DATE</b>	<i>August 28, 2018</i>
<b>DESCRIPTION</b>	CONSIDER MOTION CASTING THE CITY'S VOTE FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION. <i>(Places 11-14)</i>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve The Votes Cast For The Texas Municipal League Intergovernmental Risk Pool Board Of Trustees Election For Places 11, 12, 13, And 14 As Presented.
<b>CONTACT PERSON</b>	City Manager Ron Bowman and City Secretary Lori Carroll
<b>SUMMARY</b>	<p>Texas Municipal League Intergovernmental Risk Pool (TMLIRP) has been serving the communities of Texas since February 1974. The Pool has grown from 130 members to 2,796. It has expanded coverages from its original Workers' Compensation program to include a wide range of comprehensive Liability and Property coverages.</p> <p>Member entities of the Pool are entitled to vote for Board of Trustee members.</p> <p>The officials listed on the ballot have been nominated to serve a six-year term on the TMLIRP Board of Trustees.</p> <p>The following are the City Manager's recommendations:  Place 11 – Randy Criswell (Incumbent), City Manager City of Canyon  Place 12 – Kimberly Meisner, Executive Director of General Operations for the City of Kerrville  Place 13 – Byron Black (Incumbent), Board Chair of the Central Appraisal District of Johnson County  Place 14 – David J. Harris, City Administrator City of Balcones Heights</p>
<b>COST</b>	
<b>SOURCE OF FUNDS</b>	
<b>ADDITIONAL INFORMATION</b>	Official Ballot