

**TEXAS MUNICIPAL LEAGUE
INTERGOVERNMENTAL RISK POOL**

Board of Trustees Special Meeting
San Antonio
October 30, 2008

Trustees Present

Rickey Childers, Chair
Mary Gauer, Vice Chair
Byron Black
Kevin Caddell
Makia Epie
Andres Garza
Larry Gilley
Don Henderson
Robert Herrera
Greg Ingham
Leo Montalvo
Paul Parker
Henry Wilson

Staff Present

Marvin Townsend
Carol Loughlin
David Reagan
Hank Domeracki
Allan Romer

Chair Rickey Childers called the Special Meeting of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 7:26 a.m. on Thursday, October 30, 2008.

Consideration of the Report of the Nominations Committee

- a. Appointment to fill the vacancy in Place 8 for a term to October 1, 2010
- b. Appointment to fill the vacancy in Place 15 for a term to October 1, 2012

MOTION by Byron Black, seconded by Don Henderson, to appoint Larry Melton to fill the vacancy in Place 8 on the Board of Trustees and to appoint Nora Chavez to fill the vacancy in Place 15 on the Board of Trustees. Motion carried with unanimous approval.

Excused absences

MOTION by Andres Garza, seconded by Makia Epie, to excuse the absence of Pat Norriss. Motion carried with unanimous approval.

Adjournment

MOTION by Andres Garza, seconded by Don Henderson, to adjourn the Special Meeting. Motion carried with unanimous approval. Meeting was adjourned at 7:30 a.m.