

RESOLUTION NO. R-2022-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, 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 Bastrop 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 Bastrop 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 BASTROP, TEXAS:**

**Section 1:** That the City of Bastrop 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 Meisner

**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 Bastrop this 13<sup>th</sup> day of September 2022.

**APPROVED:**

  
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Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Alan Bojorquez, City Attorney

  
Rezin Pullum, Assistant City Attorney