

RESOLUTION NO. R-2020-84

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 1-4 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 or writing in the name of an eligible person in the space provided:

**Place 1**

Robert T. Herrera

**WRITE IN CANDIDATE:**

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**Place 2**

Chris Armacost

John W. (Buzz) Fullen

**WRITE IN CANDIDATE:**

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**Place 3**

- George Hyde
- Roy E. Maynor
- Jeffrey Snyder

**WRITE IN CANDIDATE:**

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**Place 4**

- Robert S. Hauck
- Dave Martin
- Kimberly Meismer
- Sean Overeynder

**WRITE IN CANDIDATE:**

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**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, 2020.

**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 8<sup>th</sup> day of September 2020.

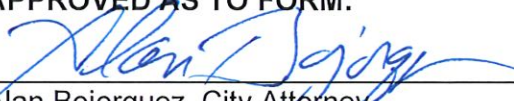
APPROVED:

  
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Connie B. Schroeder, Mayor

ATTEST:

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

APPROVED AS TO FORM:

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

