



RIVERBEND RESOLUTION NO. 20210922-05

**CASTING A VOTE ON BEHALF OF RIVERBEND WATER RESOURCES DISTRICT
TO ELECT A TRUSTEE TO THE TEXAS MUNICIPAL LEAGUE HEALTH BENEFITS
POOL BOARD**

WHEREAS, Riverbend Water Resources District (“Riverbend”) is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, Riverbend Water Resources District has been a member of the Texas Municipal League Health Benefits Pool (“TML”) since May 1, 2016; and

WHEREAS, as a member of TML , Riverbend has the privilege to elect the board of trustees for the Texas Municipal League Health Benefits Pool as terms expire or trustees resign.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District casts a vote for Wendy Hudman, City Accountant, City of Carthage, as the trustee representing Region 15 of the Texas Municipal League Health Benefits Pool for the term of October 1, 2021 through September 30, 2024.

PASSED and APPROVED this 22nd day of September 2021

A handwritten signature in blue ink, appearing to read "Sonja Hubbard", is written over a horizontal line.

Sonja Hubbard, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Marshall Wood", is written over a horizontal line.
Marshall Wood, Secretary



Attached: TML Health Benefits Pool Official Ballot

TML Health Benefits Pool Official Ballot



Board of Trustees – TML Region 15

Term of Office

October 1, 2021 – September 30, 2024

Please vote for one candidate.



Wendy Hudman, City Accountant, City of Carthage

Wendy Hudman currently serves as City Accountant for the City of Carthage. She is responsible for Finance, Human Resources, and Payroll with the City. Prior to her current role for the city, she was Chief Financial Officer for our local hospital. In addition to over 20 years experience in finance, healthcare, and human resources, she holds a Bachelors of Business Administration and a Masters in Professional Accounting from the University of Texas. She has served as a Panola County Chamber Ambassador since 2002. Wendy has represented Region 15 serving on the TMLIEBP Board of Trustees since 2016.

Write-In Name of Otherwise Duly Qualified Elected/Appointed Official

Important Notes for Submitting Your Ballot:

- ✓ Because of recent delays in USPS deliver, please consider using the electronic form version emailed to your Benefits Coordinator to ensure on-time delivery.
- ✓ Remember that the date of the governing body's meeting authorizing the ballot cannot occur prior to the date your ballot was issued to your entity. For example, ballots emailed/mailed on August 17, 2021, and meeting date must be after August 17, 2021.
- ✓ Ballots must be received by 5:00 pm on September 27, 2021, and may be submitted by mail, by facsimile or electronically to:

BoardSecretary@tmlhb.org

Facsimile (512) 719-8349

Leah Simon, Board Secretary

TML Health Benefits Pool

1821 Rutherford Lane, Suite 300,

Austin, Texas 78754

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

SEPTEMBER 22, 2021.

Signature

BOARD PRESIDENT

Title

RWERBEND WATER RESOURCES DISTRICT

Entity