

Board of Directors Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746
For questions please call: 512-531-1880

A Board of Directors Meeting of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Chair of the Board.

The meeting will be held on July 22, 2021, beginning at 10:00 a.m. and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on July 12, 2021.

The meeting shall be held by telephone conference and members of the committee will participate via telephone. A public conference call-in number and video conference link is available for members of the public.

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1455227606>
For the best audio experience, please use computer audio.

Or iPhone one-tap :

US: +1(646)3573664,,1455227606#
+1(773)2319226,,1455227606# (US North)
+1(312)2630281,,1455227606#
+1(470)8692200,,1455227606# (US East)
+1(650)2424929,,1455227606#
+1(720)9027700,,1455227606# (US Central)
+1(213)2505700,,1455227606#
+1(346)9804201,,1455227606#
+1(469)4450100,,1455227606# (US South)
+1(623)4049000,,1455227606# (US West)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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+1(346)9804201
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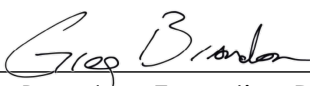
Meeting ID: 145 522 7606

International numbers available: <https://meetings.ringcentral.com/teleconference>

The following subjects will be discussed or considered and may be subject of formal action by the Board.

July 22, 2021 Board of Directors Meeting Agenda		
Item 1.	Call to Order & Establishment of a Quorum	Penni Chambers, Chair of the Board
Item 2.	Discussion & Appropriate Approval of June 24, 2021 Meeting Minutes	Penni Chambers, Chair of the Board
Item 3.	Discussion, Review and Approval of Directors & Officers Insurance Renewal	Greg Brandon, Executive Director
Item 4.	Adjournment	Penni Chambers, Chair of the Board

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Greg Brandon, Executive Director
By delegation from Chair of the Board