

Bidding & Procurement Committee 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

The Chair of the Bidding & Procurement Committee of the Surplus Lines Stamping Office of Texas (SLTX) has called for a meeting.

The meeting will be held in-person, on December 14, 2021, beginning at 2:00 p.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746. The Chair will be present and presiding over the meeting at this location. Some Committee members may be attending remotely via video conference pursuant to Chapter 555 of the Tex. Gov't. Code and Section 2(c)(8) of the SLTX Plan of Operation.

Committee members were notified of this meeting on December 6, 2021. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, were notified of this meeting on December 7, 2021, in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on December 7, 2021, in accordance with the Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by telephone at the following call-in numbers:

Please join using this link:

<https://v.ringcentral.com/join/750903446>

One tap to join audio only from a smartphone:

+16504191505,,750903446# United States (San Mateo, CA)

Or dial:

+16504191505 United States (San Mateo, CA)

Access Code / Meeting ID: 750 903 446

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

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

**December 14, 2021
Bidding & Procurement Committee
Meeting Agenda**

Item 1.	Call to Order and Establishment of a Quorum	Charles Gillenwater, Bidding & Procurement Committee Chair
Item 2.	Discussion, Review and Appropriate Action of Draft Bidding & Procurement Policy	Charles Gillenwater, Bidding & Procurement Committee Chair
Item 3.	Adjournment	Charles Gillenwater, Bidding & Procurement Committee Chair



Greg Brandon, Executive Director

By delegation from Bidding &
Procurement Policy Committee