

## **Executive 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 Executive 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 4:00 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/863684690>

One tap to join audio only from a smartphone:

+16504191505,,863684690# United States (San Mateo, CA)

Or dial:

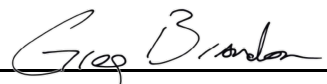
+16504191505 United States (San Mateo, CA)

Access Code / Meeting ID: 863 684 690

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.

<b>December 14, 2021 Executive Committee Meeting Agenda</b>		
Item 1.	Call to Order and Establishment of a Quorum	Penni Chambers, Executive Committee Chair
Item 2.	Executive Session  1. Discussion and deliberation of the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas (Personnel matters – Texas Govt. Code §551.074).	Penni Chambers, Executive Committee Chair
Item 3.	Open Session  1. Discussion and appropriate action regarding the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas.	Penni Chambers Executive Committee Chair
Item 4.	Adjournment	Penni Chambers, Executive Committee Chair

  
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Greg Brandon, Executive Director  
By delegation from Executive  
Committee