

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

The Chair of the Board of Directors of the Surplus Lines Stamping Office of Texas (SLTX) has called for a meeting of the Board of Directors.

The meeting will be held in-person, on December 15, 2021, beginning at 9:00 a.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 of the Board of Directors will be present and presiding over the meeting at that location. Some Board 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.

Board members were notified of this Board meeting on November 15, 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 3, 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/951073470>

One tap to join audio only from a smartphone:

+16504191505,,951073470# United States (San Mateo, CA)

Or dial:

+16504191505 United States (San Mateo, CA)

Access Code / **Meeting ID: 951 073 470**

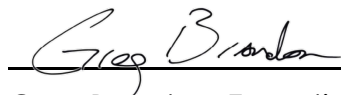
International numbers available: <https://v.ringcentral.com/teleconference/>

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

December 15, 2021 Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of a Quorum	Penni Chambers, Board Chair
Item 2.	Introduction of new Board Member - Lezlee Liljenberg	Penni Chambers, Board Chair
Item 3.	Discussion and Appropriate Approval of October 28, 2021 Board Meeting Minutes	Penni Chambers, Board Chair
Item 4.	Discussion and Appropriate Action - F&A Committee Report and YTD Financials	Randy Myers, F&A Committee Chair Donna Aug, Director of Finance
Item 5.	Discussion and Appropriate Action - Company Business Updates a. Executive Director Updates & Cyber Insurance Policy Renewal b. Operations Department Update c. IT Department Update	a. Greg Brandon, Executive Director b. Cheyenne Herrera, Director of Operations c. Sholonda Stone, Director of IT
Item 6.	Discussion and Appropriate Action - 2022 BOD Proposed Meeting Dates	Greg Brandon, Executive Director
Item 7.	Discussion and Appropriate Action - Bidding and Procurement Committee Draft Policy Submission	Bidding and Procurement Committee
Item 8.	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, Board Chair
Item 9.	Board Vote on Executive Session Items 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, Board Chair

Item 10. Adjournment

Penni Chambers,
Board Chair

A handwritten signature in cursive script, reading "Greg Brandon", written over a solid horizontal line.

Greg Brandon, Executive Director

By delegation from Chair of the Board