

Board Member Special Meeting
Orientation Training
Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
805 Las Cimas Pkwy, Suite 300 Austin, TX 78746
(800) 681-5848

A Special Meeting of the Surplus Lines Stamping Office of Texas (SLTX) Board has been called by the Chair to conduct initial and annual refresher training for board members.

The meeting will be held in-person on March 30, 2022, beginning at 1:00 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 Board Chair will be present and presiding over the meeting.

Board members were notified of this meeting on March 11, 2022. The Deputy Commissioner of Insurance and delegates were notified of this meeting March 21, 2022, in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on March 24, 2022, in accordance with Chapter 551 of the Tex. Gov't. Code.

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

Call in (audio only)

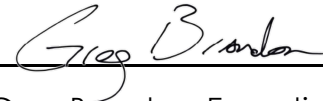
[+1 832-856-3578,427680986#](tel:+18328563578427680986) United States, Houston

Phone Conference ID: 427 680 986#

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

March 30, 2022, Special Meeting Agenda – Board Orientation Training

Item 1.	Call to Order and Establishment of a Quorum	Penni Chambers, Board Chair
Item 2.	Introduction of New Members	Penni Chambers, Board Chair
Item 3.	Orientation Training	Penni Chambers, Board Chair
Item 4.	Adjournment	Penni Chambers, Board Chair



Greg Brandon, Executive Director

By delegation from Chair of the Board