

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 March 31, 2022, 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.

Board members were notified of this Board meeting on March 11, 2022. 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 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 the 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)

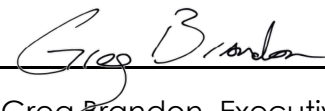
[+1 832-856-3578](tel:+18328563578),46565150# United States, Houston

Phone Conference ID: 465 651 50#

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

March 31, 2022, Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of Quorum	Penni Chambers, Board Chair
Item 2.	Introduction of New Members	Penni Chambers, Board Chair
Item 3.	Discussion and Appropriate Approval of December 15, 2021, Board Meeting Minutes	Penni Chambers, Board Chair
Item 4.	F&A Committee Report	Buddy Gillenwater, Committee Vice Chair
	(a) Discussion and Appropriate Action: - Annual Financial Audit Review	Donna Aug, Director of Finance; Calhoun, Thomson+Matza
	(b) Discussion and Appropriate Action: - 2022 Finance YTD Update - Reserve Balance Update - Investment and Cash Management Policy Annual Review	Donna Aug, Director of Finance
	(c) Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Cheyenne Herrera, Director of Operations; Christian Robinson, Financial Analyst
Item 5.	Discussion and Appropriate Action: - Annual review of Plan of Operation and Proposed Amendments	Penni Chambers, Board Chair
Item 6.	Executive Director Report and Appropriate Action: - Review and Approval of Cyber Insurance Coverage - Review and Approval of Annual Report - Company Update	Greg Brandon, Executive Director

Item 7.	Operations Director Report and Appropriate Action: - Operations Update - SMART Update - Headspring Agreement	Cheyenne Herrera, Director of Operations;
Item 8.	ITS Director Report and Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 9.	Election of 2022 Officers	Penni Chambers, Board Chair
Item 10.	Committee Appointments	Board Chair
	(a) Appointment of Finance & Audit Committee Members	Board Chair
	(b) Appointment of Board Training Committee Members	Board Chair
	(c) Appointment of Plan of Operation Committee Members	Board Chair
	(d) Dissolution of Procurement Policy Committee	Board Chair
Item 11.	Adjournment	Board Chair



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