

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 June 23, 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 May 24, 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 June 13, 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 June 16, 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)

Phone Conference ID: 956 329 126#

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

June 23, 2022, Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of Quorum	Buddy Gillenwater, Board Chair
Item 2.	Discussion and Approval of Previous Meeting Minutes	Buddy Gillenwater, Board Chair
Item 3.	F&A Committee Report	Bart Koch, Committee Member
	(a) Discussion and Appropriate Action: - 2022 YTD Financial Review	Bart Koch, Committee Member; Donna Aug, Director of Finance
Item 4.	Executive Director Report and Appropriate Action: - Company Update	Greg Brandon, Executive Director
Item 5.	Operations Director Report and Appropriate Action: - Operations Update - SMART Update - Records Retention Policy Review and Approval	Cheyenne Herrera, Director of Operations
Item 6.	ITS Director Report and Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 7.	Adjournment	Board Chair



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