

# **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 a meeting of the Board of Directors.

The meeting will be held in-person, on October 27, 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 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 October 5, 2022. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, was notified of this meeting on October 17, 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 October 20, 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 numbers:

## **Join on your computer, mobile app or room device via Teams**

[Click here to join the meeting](#)

**Meeting ID:** 273 895 841 23

**Passcode:** LdhodM

## **Or call in (audio only)**

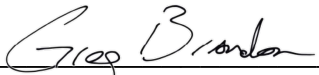
[+1 832-856-3578](#)

**Phone Conference ID:** 672 680 630#

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

**October 27, 2022**  
**Board of Directors Meeting Agenda**

Item 1.	Call to Order and Establishment of a Quorum	Charles Gillenwater, Board Chair
Item 2.	Discussion and Appropriate Approval of September 22, 2022 Board Meeting Minutes	Charles Gillenwater, Board Chair
Item 3.	Discussion and Appropriate Action - Proposed 2023 Budget	Donna Aug, Director of Finance
Item 4.	Discussion and Appropriate Action - Headspring/Accenture 2023 SOW	Cheyenne Herrera, Director of Operations
Item 5.	Adjournment	Charles Gillenwater, Board Chair

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