

Board of Directors Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
1601 E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(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, 2023, beginning at 9:00 a.m. and lasting until adjournment. The meeting shall be held at the Courtyard Austin Pflugerville and Conference Center, 16100 Impact Way, Pflugerville, TX 78660. The Chair of the Board of Directors will be present and presiding over the meeting.

Board members were notified of this Board meeting on February 27, 2023. 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, 2023, 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 23, 2023, 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)

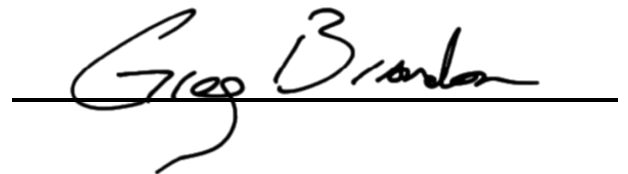
[+1 832-856-3578](tel:+18328563578)

Phone Conference ID: 423 175 057#

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

March 31, 2023 Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of Quorum	Buddy Gillenwater, Board Chair
Item 2.	Discussion and Appropriate Approval of December 15, 2022, Board Meeting Minutes	Buddy Gillenwater, Board Chair
Item 3.	F&A Committee Report	Jeff Klein, Committee Chair
	(a) Discussion and Appropriate Action: - Annual Financial Audit Review	Donna Aug, Director of Finance; Marie Musalem, Calhoun, Thomson+Matza
	(b) Discussion and Appropriate Action: - 2023 Finance YTD Update - Reserve Balance Update - Investment and Cash Management Policy Annual Review	Donna Aug, Director of Finance; Alex Bahun, Frost Bank
	(c) Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Greg Brandon, Executive Director; Cheyenne Herrera, Director of Operations; Christian Robinson, Data Analyst
Item 4.	Discussion and Appropriate Action: - Annual review of Plan of Operation and Proposed Amendments	Penni Chambers, Committee Chair
Item 5.	Executive Director Report and Appropriate Action: - Review and Approval of Annual Report - Company Update	Greg Brandon, Executive Director

Item 6.	Operations Director Report and Appropriate Action: - Operations Update - SMART Update	Cheyenne Herrera, Director of Operations;
Item 7.	ITS Director Report and Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 8.	Legislative Update	Stan Strickland, General Counsel
Item 9.	Election of 2023 Officers	Buddy Gillenwater, 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
Item 11.	Adjournment	Board Chair



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