

# Board of Directors Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)  
1601E Pflugerville Pkwy, Suite 3301  
Pflugerville, TX 78660  
(800) 681-5848

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 29, 2023, beginning at 9:30 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 meeting on June 6, 2023. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 16, 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 June 21, 2023, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by video or telephone conference with the following meeting ID or call-in number:

## **Video Conference**

**Meeting ID:** 212 907 743 507

**Passcode:** qKv9ir

[Download Teams](#) | [Join on the web](#)

## **Call in (audio only)**

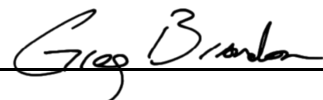
+1 [832-856-3578](tel:832-856-3578)

Phone Conference ID: 873 019 889#

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

## June 29, 2023, Board of Directors Meeting Agenda

Item 1.	Call to Order and Establishment of Quorum	Garrett Sprowls, Board Chair
Item 2.	Discussion and Approval of Previous Meeting Minutes - March 31, 2023 Meeting Minutes	Garrett Sprowls, Board Chair
Item 3.	F&A Committee Report (a) Discussion and Appropriate Action: - Committee Charter Review - 2023 YTD Financial Review	Jeff Klein, Committee Chair; 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	Cheyenne Herrera, Director of Operations; Greg Brandon, Executive Director
Item 6.	ITS Director Report and Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 7.	Adjournment	Garrett Sprowls, Board Chair



Greg Brandon, Executive Director

By delegation from Chair of the Board