

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 September 22, 2023, beginning at 9:00 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601 E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. The Vice Chair of the Board of Directors will be present and presiding over the meeting.

Board members were notified of this Board meeting on August 17, 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 September 12, 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 September 14, 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: 827 201 107#

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

September 22, 2023 Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of Quorum	Jeff Klein, Vice Chair
Item 2.	Discussion and Appropriate Approval of June 29, 2023, Board Meeting Minutes	Jeff Klein, Vice Chair
Item 3.	Discussion and Appropriate Action: - Insurance Policies	Greg Brandon, Executive Director
Item 4.	Discussion and Appropriate Action: - Executive Director Update	Greg Brandon, Executive Director
Item 5.	Operations Director Report and Appropriate Action: - Operations Update - SMART Update	Cheyenne Herrera, Director of Operations
Item 6.	ITS Director Report and Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 7.	Discussion and Appropriate Action: Finance and Audit Committee - 2023 YTD Financial Review - 2024 Proposed Budget	Jeff Klein, Committee Chair; Donna Aug, Director of Finance
Item 8.	Adjournment	Jeff Klein, Vice Chair

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