

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 December 13, 2023, beginning at 1:00 p.m. and lasting until adjournment. The meeting shall be held the Surplus Lines Stamping Office of Texas, 1601E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 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 November 14, 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 December 1, 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 December 6, 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:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 258 420 801 940

Passcode: od4CaU

Call in (audio only)

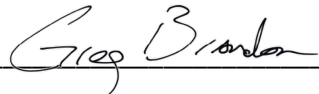
[+1 832-856-3578](#)

Phone Conference ID: 130 586 350#

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

December 13, 2023 Board of Directors Meeting Agenda		
Item 1.	Call to order; Establishment of Quorum	Garrett Sprows, Board Chair
Item 2.	Discussion and approval of previous meeting minutes - October 27, 2023 Meeting Minutes	Garrett Sprows, Board Chair
Item 3.	Discussion and Appropriate Action: - Finance and Audit Committee Report and YTD Financial Review	Jason Cables, Committee Member Donna Aug, Director of Finance
Item 4.	Discussion and appropriate action - Cyber Insurance Policy Renewal	Greg Brandon, Executive Director
Item 5.	Discussion and Appropriate Action: - Executive Director Update	Greg Brandon, Executive Director
Item 6.	Discussion and Appropriate Action: - Operations Director Update - 2024 Lemonlight Video Content Proposal	Cheyenne Herrera, Director of Operations;
Item 7.	Discussion and Appropriate Action: - ITS Director Update	Sholonda Stone, Director of ITS
Item 8.	Executive Session - Discussion and deliberation of the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas (Personnel matters – Texas Govt. Code §551.074). - Discussion and review of the proposed pension benefit (Personnel matters and Consultations with Attorney – Texas Govt Code §§ 551.071(2) and 551.074). - Discussion and review of General Counsel contract (Consultations with Attorney - Texas Govt Code § 551.071(2)).	Garrett Sprows, Board Chair

Item 9.	<p>Board Vote on Executive Session Items</p> <ul style="list-style-type: none"> - Discussion and appropriate action regarding the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas. - Discussion and appropriate action regarding the proposed pension benefit - Discussion and appropriate action regarding General Counsel contract 	Garrett Sprows, Board Chair
Item 10.	<p>Discussion and Appropriate Action:</p> <ul style="list-style-type: none"> - Review committee charters 	<p>Lezlee Liljenberg, Committee Chair</p> <p>Penni Chambers, Committee Chair</p> <p>Garrett Sprows, Board Chair</p>
Item 11.	Adjournment	Garrett Sprows, Board Chair



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