

**Board Member Special Meeting
Orientation Training
Notice & Agenda**

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

A Special Meeting of the Surplus Lines Stamping Office of Texas (SLTX) Board has been called by the Chair to conduct initial and annual refresher training for board members.

The meeting will be held in-person on March 21, 2024, beginning at 1:00 p.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 Committee Chair will be present and presiding over the meeting.

Committee members were notified of this meeting on February 26, 2024. The Deputy Commissioner of Insurance and delegates were notified of this meeting March 12, 2024, 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 14, 2024, in accordance with 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,,922850795#](tel:+18328563578)

Phone Conference ID: 922 850 795#

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

March 21, 2024, Board Orientation Training Meeting Agenda	
Item 1. Call to Order and Establishment of a Quorum	Lezlee Liljenberg, Committee Chair
Item 2. Introduction of New Members	Lezlee Liljenberg, Committee Chair
Item 3. Orientation Training	Lezlee Liljenberg, Committee Chair
Item 4. Adjournment	Lezlee Liljenberg, Committee Chair



Greg Brandon, Executive Director

By delegation from Chair of the Board