

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, 2024, beginning at 12:30 p.m. and lasting until adjournment. The meeting shall be held at 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 December 3, 2024. 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 3, 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 December 6, 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:

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 238 610 753 771

Passcode: Rq7PT3VK

Call in (audio only)

Phone Number: 832-856-3578

Phone Conference ID: 949 106 236#

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

December 13, 2024 Board of Directors Meeting Agenda		
Item 1.	Call to order; Establishment of Quorum	Garrett Sprowls, Board Chair
Item 2.	Discussion and approval of previous meeting minutes - October 29, 2024 Meeting Minutes	Garrett Sprowls, Board Chair
Item 3.	Discussion and Appropriate Action: - Finance and Audit Committee Report, YTD Financial Review, and Charter Review	Jason Cables, Committee Member Donna Aug, Director of Finance
Item 4.	Discussion and appropriate action - Plan of Operations Committee Report and Charter Review	Jeff Klein, Committee Chair
Item 5.	Discussion and Appropriate Action: - Cyber Insurance Policy Renewal	Greg Brandon, Executive Director
Item 6.	Discussion and Appropriate Action: - Executive Director Update	Greg Brandon, Executive Director
Item 7.	Discussion and Appropriate Action: - Operations Director Update - 2025 Lemonlight Video Content Proposal	Cheyenne Herrera, Director of Operations
Item 8.	Discussion and Appropriate Action: - ITS Director Update	Sholonda Stone, Director of ITS
Item 9.	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 General Counsel contract (Consultations with Attorney - Texas Govt Code §551.071(2)).	Garrett Sprowls, Board Chair
Item 10.	Board Vote on Executive Session Items - 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 General Counsel contract	Garrett Sprowls, Board Chair
Item 11.	Adjournment	Garrett Sprowls, Board Chair



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