

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 has been called in accordance with the Plan of Operation to conduct initial and annual refresher training for board members.

The meeting will be held in-person on March 27, 2025, 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 March 11, 2025. The Deputy Commissioner of Insurance and delegates were notified of this meeting March 17, 2025, 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 20, 2025, 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/ link:

Join on your computer, mobile app via Teams

Meeting ID: 279 515 839 757

Passcode: kV6U2DR9

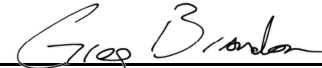
Or call in (audio only)

[+1 832-856-3578](tel:+18328563578)

Phone Conference ID: 844 081 297#

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

March 27, 2025		
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