

**Board of Directors Meeting
Notice & Agenda**

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

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 June 20, 2025, beginning at 10:00 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 Chair of the Board of Directors will be present and presiding over the meeting.

Board members were notified of this meeting on June 4, 2025. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 10, 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 June 11, 2025, in accordance with Chapter 551 of the Tex. Gov't. Code.

This meeting shall be available to the public by telephone and video conference via the following call in number/ video link:

Video Conference

Meeting ID: 272 755 153 283 3

Passcode: Vq3mi6Lh

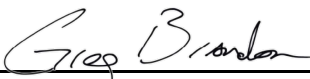
Call in (audio only)

Phone number: +1 832-856-3578

Phone conference ID: 939 000 847#

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

June 20, 2025 Board of Directors Meeting		
Item 1.	Call to order; Establishment of Quorum	Lezlee Liljenberg, Board Chair
Item 2.	Discussion & Appropriate Approval of March 28, 2025 Board Meeting Minutes	Lezlee Liljenberg, Board Chair
Item 3.	F&A Committee Report (a) Discussion and Appropriate Action: - 2025 YTD Financial Review - 2025 Pension Funding	Nick Lawrence, Committee Member; Ronnie Ford, Director of Finance
Item 4.	Executive Director Report & Appropriate Action: - Company Update	Greg Brandon, Executive Director
Item 5.	Operations Director Report & Appropriate Action: - Operations Update - SMART Update	Cheyenne Herrera, Director of Operations
Item 6.	ITS Director Report & Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 7.	Adjournment	Lezlee Liljenberg, Board Chair

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