

**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 September 26, 2025, beginning at 9:00 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 September 4, 2025. The Deputy Commissioner of Insurance and delegates were notified of this meeting September 15, 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 September 19, 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 Teams call in number/ video link:

Video Conference

Meeting ID: 219 437 799 165 8

Passcode: PJ33hf3R

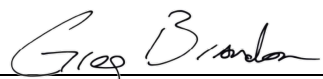
Call in (audio only)

Phone number: +1 832-856-3578

Phone conference ID: 846 264 70#

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

September 26, 2025 Board of Directors Meeting		
Item 1.	Call to order; Establishment of Quorum	Lezlee Liljenberg, Board Chair
Item 2.	Discussion & Appropriate Approval of June 20, 2025 Board Meeting Minutes	Lezlee Liljenberg, Board Chair
Item 3.	Discussion & Appropriate Action: Insurance Policies	Greg Brandon, Executive Director
Item 4.	Executive Director Report & Appropriate Action	Greg Brandon, Executive Director
Item 5.	Policy Intake Director Report & Appropriate Action	Toby Pick, Director of Policy Intake & Analysis
Item 6.	ITS Director Report & Appropriate Action	Sholonda Stone, Director of ITS
Item 7.	Plan of Operation Committee Report (a) Discussion and Appropriate Action: - Amended Plan of Operation	Jeff Klein, Committee Chair; Greg Brandon, Executive Director
Item 8.	Finance & Audit Committee Report (a) Discussion and Appropriate Action: - 2025 YTD Financial Review - 2026 Proposed Budget - 2026 Financial Auditor Request for Proposal	Jason Cables, Committee Chair; Ronnie Ford, Director of Finance
Item 9.	Adjournment	Lezlee Liljenberg, Board Chair

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