

**Plan of Operation Committee 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 Plan of Operation Committee of the Surplus Lines Stamping Office of Texas (SLTX) has called for a meeting.

The meeting will be held in-person on September 25, 2025, beginning at 3:00 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 preside over the meeting.

Committee members were notified of this meeting on September 4, 2025. The Deputy Commissioner of Insurance and her 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 18, 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: 220 494 830 514 6

Passcode: bF3ja3Vc

Call in (audio only)

Phone number: +1 832-856-3578

Phone conference ID: 666 280 98#

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

September 25, 2025 Plan of Operation Committee Meeting		
Item 1.	Call to order; Establishment of Quorum	Jeff Klein, Committee Chair
Item 2.	Discussion & Appropriate Approval of December 13, 2024 Committee Meeting Minutes	Jeff Klein, Committee Chair
Item 3.	Discussion & Appropriate Action: - 2025 YTD Amended Plan of Operation Review	Jeff Klein, Committee Chair
Item 4.	Adjournment	Jeff Klein, Committee Chair

X 

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