Board of Directors Meeting
Notice & Agenda

Surplus Lines Stamping Office of
Texas (SLTX)
1601 East Pflugerville Parkway, Suite 3301
Pflugerville, Texas 78660For questions please
call: 512-531-1880

The Chair of the Board of Directors of the Surplus Lines Stamping Office of Texas (SLTX) has called a meeting of the Board of Directors.

The meeting will be held in-person, on October 30, 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 East Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. A board member will be delegated chair responsibilities and designated to present and preside over the meeting. Some board members may be attending remotely via video conference pursuant to Chapter 555 of the Tex. Gov't. Code and Section 2(c)(8) of the SLTX Plan of Operation.

Board members were notified of this board meeting on September 30, 2025. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, was notified of this meeting on October 20, 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 October 23, 2025, in accordance with the 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 Call
Meeting ID: 296 320 159 541 5
Passcode: dF9zk7To

Dial in by phone
Phone number: +1 832-856-3578
Phone conference ID: 616 712 320#

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

October 30, 2025 **Board of Directors Meeting Agenda**		
Item 1.	Call to Order and Establishment of a Quorum	Nick Lawrence, Board Member
Item 2.	Discussion and Appropriate Approval: - September 26, 2025 Board Meeting Minutes	Nick Lawrence, Board Member
Item 3.	Discussion and Appropriate Action: - 2026 Budget	Ronnie Ford, Director of Finance
Item 4.	Adjournment	Nick Lawrence, Board Member

Greg Brandon

Greg Brandon, Executive Director

By delegation from Chair of the Board