

## **Board of Directors Meeting Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)  
1601 E Pflugerville Pkwy, Suite 3301  
Pflugerville, TX 78660  
(512) 531-1880

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 December 12, 2025, beginning at 11:15 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601E. 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 Board meeting on November 14, 2025. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, were notified of this meeting December 2, 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 December 5, 2025, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public at the following Teams link or call-in number:  
**Join on your computer, mobile app or room device**

[Join the meeting now](#)

**Meeting ID:** 242 606 193 329 82

**Passcode:** mg34MT2u

**Or call in (audio only)**

**Phone Number:** 832-856-3578

**Phone Conference ID:** 708 890 644#

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

| <b>December 12, 2025</b><br><b>Board of Directors Meeting Agenda</b> |  |  |
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| Item 1.  | Call to order; Establishment of Quorum   | Lezlee Liljenberg,<br>Board Chair  |
| Item 2.  | Discussion and approval of previous meeting minutes<br>– October 30, 2025 Meeting Minutes  | Lezlee Liljenberg,<br>Board Chair  |
| Item 3.  | Discussion and Appropriate Action:<br>– Finance & Audit Committee Report, and YTD Financial Review   | Jason Cables,<br>Committee Chair;<br>Ronnie Ford,<br>Director of Finance |
| Item 4.  | Discussion and Appropriate Action:<br>– Cyber Insurance Policy Renewal<br>– Crime Insurance Policy Renewal   | Greg Brandon,<br>Executive Director                                      |
| Item 5.  | Discussion and Appropriate Action:<br>– Executive Director Update  | Greg Brandon,<br>Executive Director                                      |
| Item 6.  | Discussion and Appropriate Action:<br>– Policy Intake & Analysis Director Update   | Toby Pick,<br>Director of Policy<br>Intake & Analysis                    |
| Item 7.  | Discussion and Appropriate Action:<br>– ITS Director Update  | Sholonda Stone,<br>Director of ITS                                       |
| Item 8.  | Executive Session<br>– Discussion and deliberation of the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas (Personnel matters Texas Govt. Code §551.074).<br>– Discussion and review of General Counsel contract (Consultations with Attorney - Texas Govt Code §551.071(2)). | Lezlee Liljenberg,<br>Board Chair  |
| Item 9.  | Board Vote on Executive Session Items<br>– Discussion and appropriate action regarding the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas.<br>– Discussion and appropriate action regarding General Counsel contract.   | Lezlee Liljenberg,<br>Board Chair  |
| Item 10.   | Adjournment  | Lezlee Liljenberg,<br>Board Chair  |

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