

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

The meeting will be held in-person on December 12, 2025, beginning at 9:00 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 Committee Chair will be present and presiding over the meeting.

Committee members were notified of this meeting on November 14, 2025. The Deputy Commissioner of Insurance and delegates were notified of this meeting December 02, 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 link or call-in number:

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 241 468 445 220 79

Passcode: cf7u93Zc

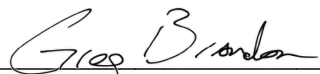
Or call in (audio only)

Phone Number: 832-856-3578

Phone Conference ID: 302 995 412#

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

December 12, 2025 Executive Committee Meeting Agenda		
Item 1.	Call to order; Establishment of Quorum	Lezlee Liljenberg, Executive Committee Chair
Item 2.	Discussion and approval of previous meeting minutes - December 13, 2024 Meeting Minutes	Lezlee Liljenberg, Executive Committee Chair
Item 3.	Executive Session <ul style="list-style-type: none">– 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).– Discussion and review of General Counsel contract (Consultations with Attorney - Texas Govt Code §551.071(2)).	Lezlee Liljenberg, Executive Committee Chair
Item 4.	Open Session <ul style="list-style-type: none">– Discussion and appropriate action regarding the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas.– Discussion and review of General Counsel contract (Consultations with Attorney - Texas Govt Code §551.071(2)).	Lezlee Liljenberg, Executive Committee Chair
Item 5.	Adjournment	Lezlee Liljenberg, Executive Committee Chair



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