An emergency meeting of the Board of Director of the Surplus Lines Stamping Office of Texas (SLTX) will be held on Friday, May 10, 2019, beginning at 2:00PM. The meeting shall be held at SLTX’s offices, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746. Some or all members of the Board may participate by telephone conference pursuant to Section C.(6) of the SLTX Plan of Operation and Tex. Gov’t Code § 551.125. A speakerphone shall be available to the public at the SLTX office during public portions of the meeting.

The written notice for this special meeting pursuant to Section C.(9) of the SLTX Plan of Operation has been waived by unanimous consent. Notice of the meeting has been provided to the Texas Department of Insurance.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The possibility of litigation requiring an expedited decision by the Board of Directors.

The following subject(s) will be discussed or considered or may be the subject any formal action:

Executive Session: Discussion of pending or contemplated litigation, and consultation with the general counsel on pending or contemplated litigation and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Open Session: If appropriate, discussion and appropriate action related to matters discussed in the executive session.

This notice was posted in compliance with the Texas Open Meetings Act on May 9, 2019, at 4 p.m. at the SLTX office.

For the Board of Directors

Lorrie Chesier
Chair