A special meeting of the Board of Directors of the Surplus Lines Stamping Office of Texas (SLTX) has been called by the Chair of the Board.

The meeting will be held on Wednesday, November 20, 2019, beginning at **10:00 a.m. and lasting to adjournment.** The meeting shall be held at the **Surplus Lines Stamping Office of Texas, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746.**

Some 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 during public portions of the meeting if some members participate by telephone conference. Members of the public may contact SLTX (dorellana@sltx.org) for a conference call-in number.

The Board of Directors and the Commissioner of Insurance, or his delegate, received written notice of this special meeting by e-mail pursuant to Section C.(9) of the SLTX Plan of Operation on Thursday, November 14, 2019.

The following subjects will be discussed or considered, and may be the subject of formal action:

1. Discussion/consideration of SLTX employment, evaluation, reassignment, Cheshier duties, discipline, or dismissal; role and scope of duties for SLTX VP/Directors employment; reorganization of SLTX IT and Operations Departments.
2. Executive Session to deliberate concerning Agenda Item 1; personnel matters, Cheshier contemplated and pending litigation [Texas Government Code Sections 551.071 and 551.074]; and attorney-client matters in which the duty of SLTX's counsel clearly conflict with provisions of the Texas Open Meetings Act [Texas Government Code Section 551.071].
3. If necessary, Board vote on matters in Agenda Item 1. Cheshier
4. Adjournment Cheshier

[Signature]

Denisse Orellana
Director of Human Resources
By delegation from Lorrie Cheshier
Chair of the Board