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 Monday, December 23, 2019, beginning at **9:30 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 at the meeting site during public portions of the meeting. Members of the public may contact SLTX (cherrera@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 Monday, December 16, 2019.

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

**Agenda**

1. **Call to order; establishment of a quorum**
   
   **Lorrie Cheshier**
   
   Chair
   
   Board of Directors

2. **Discussion/Consideration of and Appropriate Action for each of the following agenda topics;**

   a) Approval of amended Headspring 2020 Statement of Work.

   b) RSM IT Security Audit

   c) Texas Department of Insurance Audit

   **Don Meyer**
   
   Executive Director

3. **Executive Session to deliberate Agenda items 2(b) and 2(c);**

   **personnel matters, contemplated and pending litigation [Texas Government Code Sections 551.071 and 551.074]; 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.]; and the deployment, or specific occasions for implementation, of security personnel or devices and security audit [Texas Government Code Section 551.076]**
4. If necessary and appropriate, public session discussion/consideration and appropriate action for Agenda items 2(b) and 2(c).

5. Reminder of the dates and venue for the First Quarter (Annual) Board Meeting and Finance and Audit Committee Meeting.

6. Adjournment