

## Board of Directors Meeting Agenda

Surplus Lines Stamping Office of Texas (SLTX)  
805 Las Cimas Parkway, Suite 300 Austin, Texas 78746  
For questions please call: 512-531-1880

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

The meeting will be held on **October 28, 2020**, beginning at **2:00 p.m.** and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on October 16, 2020.

The meeting shall be held by telephone conference and members of the committee will participate via telephone pursuant to the Governor's Proclamation of March 16, 2020 Section C.(6) of the SLTX Plan of Operation and Tex. Gov' t Code§ 551.125.

A public conference call-in number and video conference link is available for members of the public.

### **For the best audio experience, please use computer audio.**

iPhone one-tap: US: +1(346)9804201,,1483584767#

- +1(623)4049000,,1483584767# (US West)
- +1(650)2424929,,1483584767#
- +1(720)9027700,,1483584767# (US Central)
- +1(213)2505700,,1483584767#
- +1(646)3573664,,1483584767#
- +1(773)2319226,,1483584767# (US North)
- +1(312)2630281,,1483584767#
- +1(469)4450100,,1483584767# (US South)
- +1(470)8692200,,1483584767# (US East)

**Meeting URL:** <https://meetings.ringcentral.com/j/1483584767>

**Join by Telephone** - For higher quality, dial a number based on your current location.

Dial: US: +1(346)9804201

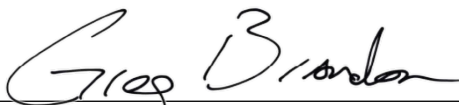
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**Meeting ID: 148 358 4767**

[International numbers](#)

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

<b>Board of Directors Meeting Agenda</b>	
Item 1. Call to Order: Establishment of a quorum	Rosemarie Marshall, Chair of the Board
Item 2. Discussion and appropriate approval of September 17,2020 Meeting Minutes	Rosemarie Marshall, Chair of the Board
Item 3. ED Company Update	Greg Brandon, Executive Director
Item 4. Introduction of new General Counsel Team	Rosemarie Marshall, Stan Strickland & Team
Item 5. Discussion and appropriate action - \$40,000 SOW for training SLTX Developers	Sholonda Stone, Director of ITS
Item 6. Discussion and appropriate action - 2020 SOW Amendment for Headspring	Cheyenne Herrera, Director of Operations
Item 7. Discussion and appropriate action - Cloud Migration RFP	Pennie Nelson, Committee Chair & Sholonda Stone, Director of ITS
Item 8. Discussion and appropriate action - Summary report on final 2021 budget	Donna Aug, Director of Finance
Item 9. TDI memo to Board members	Rosemarie Marshall, Chair of the Board
Item 10. Adjournment	Rosemarie Marshall, Chair of the Board



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