

Board of Directors Meeting Notice & 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 June 24, 2021, beginning at 9:00 a.m. and lasting to adjournment. Board members and the Commissioner of Insurance, or his delegate, were notified of this board meeting on June 14, 2021.

The meeting shall be held by telephone conference and members of the committee will participate via telephone. A public conference call-in number and video conference link is available for members of the public.

Meeting URL: Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1488638030>

For the best audio experience, please use computer audio.

iPhone one-tap:

US: +1(346)9804201,,1488638030#
+1(650)2424929,,1488638030#
+1(720)9027700,,1488638030#
+1(213)2505700,,1488638030#
+1(623)4049000,,1488638030#
+1(312)2630281,,1488638030#
+1(469)4450100,,1488638030#
+1(470)8692200,,1488638030#
+1(646)3573664,,1488638030#
+1(773)2319226,,1488638030#

Join by Telephone

For higher quality, dial a number based on your current location.

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+1(213)2505700
+1(623)4049000
+1(312)2630281
+1(469)4450100
+1(470)8692200
+1(646)3573664
+1(773)2319226

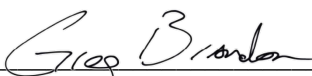
Meeting ID: 148 863 8030

International numbers available: <https://meetings.ringcentral.com/teleconference>

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

June 24, 2021 Board of Directors Meeting Agenda

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| Item 1. | Call to Order & Establishment of a Quorum | Penni Chambers, Chair of the Board |
| Item 2. | Introduction of New Board Member - Jeff Klein | Penni Chambers, Chair of the Board |
| Item 3. | Discussion & Appropriate Approval of December 21, 2020 & March 25, 2021 Meeting Minutes | Penni Chambers, Chair of the Board |
| Item 4. | Discussion & Appropriate Action Finance and Audit Committee Report a. YTD Financial Update | Randy Myers, Vice-Chair Donna Aug, Director of Finance |
| Item 5. | Discussion & Appropriate Action Company Business Updates a. Executive Director Update b. Operations Department Update c. IT Department Update | Greg Brandon, Executive Director Cheyenne Herrera, Director of Operations Sholonda Stone, Director of IT |
| Item 6. | Discussion & Appropriate Action Executive Director Travel Approval | Penni Chambers, Chair of the Board |
| Item 7. | Discussion & Appropriate Action Remaining 2021 Meeting Dates | Penni Chambers, Chair of the Board |
| Item 8. | Adjournment | Penni Chambers, Chair of the Board |



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