

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

The Chair of the Board of Directors of the Surplus Lines Stamping Office of Texas (SLTX) has called a 3rd quarter meeting of the Board of Directors.

The meeting will be held in-person, on September 23, 2021, beginning at 9:00 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 805 Las Cimas Parkway, Suite 300, Austin, Texas 78746. A quorum of the Board of Directors is intended to be present at this location. Board member, Teri Brinson, will be attending remotely via video conference pursuant to Chapter 555 of the Tex. Gov't. Code and Section 2(c)(8) of the SLTX Plan of Operation.

Board members were notified of this board meeting on September 13, 2021. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, was notified of this meeting on September 13, 2021 in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on September 16, 2021, in accordance with the Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by telephone at the following call-in numbers:

Or iPhone one-tap : US: +1(312)2630281,,1494096072#

+1(470)8692200,,1494096072# (US East)
+1(646)3573664,,1494096072#
+1(773)2319226,,1494096072# (US North)
+1(213)2505700,,1494096072#
+1(346)9804201,,1494096072#
+1(469)4450100,,1494096072# (US South)
+1(623)4049000,,1494096072# (US West)
+1(650)2424929,,1494096072#
+1(720)9027700,,1494096072# (US Central)

Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1(312)2630281

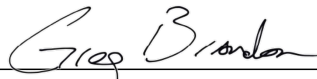
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+1(469)4450100 (US South)
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+1(650)2424929
+1(720)9027700 (US Central)

Meeting ID: 149 409 6072

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.

September 23, 2021 Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of a Quorum	Penni Chambers, Board Chair
Item 2.	Discussion and Appropriate Approval of July 22, 2021 Board Meeting Minutes	Penni Chambers, Board Chair
Item 3.	Discussion and Appropriate Action - Insurance Policies	Greg Brandon, Executive Director
Item 4.	Discussion and Appropriate Action - Executive Director Update	Greg Brandon, Executive Director
Item 5.	Discussion and Appropriate Action - Operations Department Update	Cheyenne Herrera, Director of Operations
Item 6.	Discussion and Appropriate Action - IT Department Update	Sholonda Stone, Director of IT
Item 7.	Discussion and Appropriate Action Finance and Audit Committee - YTD Financial Update	Randy Myers, F&A Committee Chair Donna Aug, Director of Finance
Item 8.	Discussion and Appropriate Action - 2022 Budget	Greg Brandon, Executive Director Donna Aug, Director of Finance
Item 9.	Adjournment	Penni Chambers, Board Chair



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