

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 special meeting of the Board of Directors.

The meeting will be held in-person, on October 28, 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. The Chair of the Board of Directors will be present and presiding over the meeting at that location. Some board members may 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 October 5, 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 October 18, 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 October 21, 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:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1458998771>

For the best audio experience, please use computer audio.

Or iPhone one-tap :

US: +1(470)8692200,,1458998771# (US East)
+1(646)3573664,,1458998771#
+1(773)2319226,,1458998771# (US North)
+1(312)2630281,,1458998771#
+1(346)9804201,,1458998771#
+1(469)4450100,,1458998771# (US South)
+1(623)4049000,,1458998771# (US West)
+1(650)2424929,,1458998771#
+1(720)9027700,,1458998771# (US Central)
+1(213)2505700,,1458998771#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

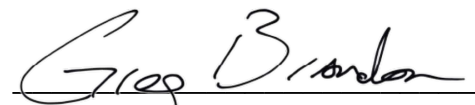
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+1(650)2424929
+1(720)9027700 (US Central)
+1(213)2505700

Meeting ID: 145 899 8771

International numbers available: <https://meetings.ringcentral.com/teleconferencePage> 1 of 2

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

October 28, 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 September 23, 2021 Board Meeting Minutes	Penni Chambers, Board Chair
Item 3.	Discussion and Appropriate Action - 2022 Budget	Donna Aug, Director of Finance
Item 4.	Discussion and Appropriate Action - Konica Minolta SOW Upgrading Global Search	Cheyenne Herrera, Director of Operations
Item 5.	Discussion and Appropriate Action - S&P Global Software Agreement	Cheyenne Herrera, Director of Operations
Item 6.	Discussion and Appropriate Action - Headspring 2022 SOW	Cheyenne Herrera, Director of Operations
Item 7.	Adjournment	Penni Chambers, Board Chair



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