

Board of Directors Meeting Notice & Agenda

Surplus Lines Stamping Office of Texas (SLTX)
1601 E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(512) 531-1880

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

The meeting will be held in-person, on March 22, 2024, beginning at 9:00 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601 E. Pflugerville Parkway, Suite 3301, Pflugerville, Texas 78660. The Chair of the Board of Directors will be present and presiding over the meeting.

Board members were notified of this Board meeting on February 26, 2024. The Deputy Commissioner of the Financial Regulation Division of the Texas Department of Insurance, or the Deputy Commissioner's delegate, were notified of this meeting on March 12, 2024, in accordance with Section 2(c)(2) of the SLTX Plan of Operation. Notice of this meeting was published in the Texas Register on March 14, 2024, 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 number:

Join on your computer, mobile app via Teams

Meeting ID: 233 469 208 510

Passcode: b9Wmqq

Or call in (audio only)

[+1 832-856-3578](tel:+18328563578)

Phone Conference ID: 306 552 162#

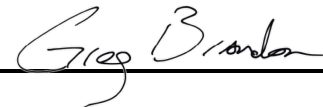
The following subjects will be discussed or considered and may be subject of formal action by the Board.

**March 22, 2024
Board of Directors Meeting Agenda**

Item 1.	Call to Order and Establishment of Quorum	Garrett Sprows, Board Chair
Item 2.	Discussion and Appropriate Approval of December 13, 2023, Meeting Minutes	Garrett Sprows, Board Chair
Item 3.	F&A Committee Report	Jeff Klein, Committee Chair
	(a) Discussion and Appropriate Action: - Annual Financial Audit Review	Donna Aug, Director of Finance;
	(b) Discussion and Appropriate Action: - 2024 Finance YTD Update - Reserve Balance Update - Investment and Cash Management Policy Annual Review	Donna Aug, Director of Finance; Carina Diaz, Frost Bank
	(c) Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Greg Brandon, Executive Director; Cheyenne Herrera, Director of Operations; Christian Robinson, Financial Analyst
Item 4.	Discussion and Appropriate Action: - Annual review of Plan of Operation and Proposed Amendments	Jeff Klein, Committee Chair
Item 5.	Operations Director Report and Appropriate Action: - Operations Update - SMART Update	Cheyenne Herrera, Director of Operations

Item 6.	ITS Director Report and Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS;
Item 7.	Executive Director Report and Appropriate Action: - Review and Approval of Annual Report - Company Update	Greg Brandon, Executive Director
Item 8.	Discussion and Appropriate Action: - Proposed Pension	Greg Brandon, Executive Director
Item 9.	Election of 2024 Officers	Garrett Sprowls, Board Chair
Item 10.	Committee Appointments	Board Chair
	(a) Appointment of Finance & Audit Committee Members	Board Chair
	(b) Appointment of Board Training Committee Members	Board Chair
	(c) Appointment of Plan of Operation Committee Members	Board Chair
Item 11.	Adjournment	Board Chair

X



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