

**Board of Directors Meeting
Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)
1601 E Pflugerville Pkwy, Suite 3301
Pflugerville, TX 78660
(800)681-5848

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 27, 2026, 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 meeting on March 4, 2026. The Deputy Commissioner of Insurance and delegates were notified of this meeting on March 16, 2026, 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 20, 2026, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public at the following Teams link or call-in number:
[Join on your computer, mobile app or room device](#)

Meeting ID: 247 584 318 785 8

Passcode: AF7vB6TM

Or call in (audio only)

Phone Number: 832-856-3578

Phone Conference ID: 326 337 585#

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

March 27, 2026 Board of Directors Meeting Agenda		
Item 1.	Call to Order and Establishment of Quorum	Lezlee Liljenberg, Board Chair
Item 2.	Discussion and Appropriate Approval of December 12, 2025, Meeting Minutes	Lezlee Liljenberg, Board Chair
Item 3.	F&A Committee Report	Nick Lawrence, Designated Committee Chair
	(a) Discussion and Appropriate Action: - Annual Financial Audit Review	Ronnie Ford, Director of Finance; Nikki Mullins, Calhoun, Thomson + Matza LLP
	(b) Discussion and Appropriate Action: - 2026 Finance YTD Update - Reserve Balance Update - Investment and Cash Management Policy Annual Review	Ronnie Ford, Director of Finance; Alex Bahun, Frost Bank
	(c) Discussion and Appropriate Action: - Annual Stamping Fee Analysis	Greg Brandon, Executive Director; Christian Robinson, Senior Data Analyst
Item 4.	Discussion and Appropriate Action: - Annual review of Plan of Operation and Proposed Amendments	Jeff Klein, Committee Chair
Item 5.	Policy & Intake Analysis Director Report and Appropriate Action: - Policy & Intake Analysis Update	Toby Pick, Director of Policy & Intake Analysis

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.	Election of 2026 Officers	Board Chair
Item 9.	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 10.	Adjournment	Board Chair

X



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