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 June 26, 2026, beginning at 10:00 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 May 28, 2026. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 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 June 18, 2026, in accordance with Chapter 551 of the Tex. Gov't. Code.

This meeting shall be available to the public by telephone and video conference via the following Teams call-in number/ video link:

Video Conference
Meeting ID: 241 986 946 852 973
Passcode: N7Ei7Z3V

Call in (audio only)
Phone number: +1 832-856-3578
Phone conference ID: 322 099 889#

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

June 26, 2026 Board of Directors Meeting		
Item 1.	Call to order; Establishment of Quorum	Lezlee Liljenberg, Board Chair
Item 2.	Discussion & Appropriate Approval of March 27, 2026 Board Meeting Minutes	Lezlee Liljenberg, Board Chair
Item 3.	F&A Committee Report (a)Discussion and Appropriate Action: - 2026 YTD Financial Review - 2026 Pension Funding	Lezlee Liljenberg, Ex-Officio; Ronnie Ford, Director of Finance
Item 4.	Executive Director Report & Appropriate Action: - Company Update	Greg Brandon, Executive Director
Item 5.	Policy & Intake Analysis Director Report & Appropriate Action: - Operations Update	Toby Pick, Director of Policy Intake & Analysis
Item 6.	ITS Director Report & Appropriate Action: - ITS Update	Sholonda Stone, Director of ITS
Item 7.	Adjournment	Lezlee Liljenberg, Board Chair

Greg Brandon

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