

**Board of Directors Meeting  
Notice & Agenda**

Surplus Lines Stamping Office of Texas (SLTX)  
1601E 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 28, 2024, beginning at 10:00 a.m. and lasting until adjournment. The meeting shall be held at the Surplus Lines Stamping Office of Texas, 1601E. 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 June 12, 2024. The Deputy Commissioner of Insurance and delegates were notified of this meeting June 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 June 21, 2024, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public by telephone at the following call-in number/video link:

**Video Conference**

**Meeting ID:** 262 248 603 230

**Passcode:** qDPcQV


**Call in (audio only)**

+1 832-856-3578

**Phone conference ID:** 769 127 452#

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

<b>June 28, 2024, Board of Directors Meeting Agenda</b>		
Item 1.	Call to Order and Establishment of a Quorum	Garrett Sprowls, Board Chair
Item 2.	Discussion and Appropriate Approval of - March 22, 2024, Board Meeting Minutes	Garrett Sprowls, Board Chair
Item 3.	F&A Committee Report (a) Discussion and Appropriate Action: - 2024 YTD Financial Review - Pension Plan Review	Nick Lawrence, Committee Member; Donna Aug, Director of Finance
Item 4.	Executive Director Report and Appropriate Action: - Company Update	Greg Brandon, Executive Director
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.	Adjournment	Garrett Sprowls, Board Chair

X 

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