

**Board Orientation & Training Committee
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 Orientation & Training Committee of the Surplus Lines Stamping Office of Texas (SLTX) has called for a meeting.

The meeting will be held in-person on September 27, 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 Orientation & Training Committee will be present and presiding over the meeting.

Committee members were notified of this meeting on September 5, 2024, The Deputy Commissioner of Insurance and delegates were notified of this meeting on September 5, 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 September 20, 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: 258 241 383 768

Passcode: QukMos

Call in (audio only)

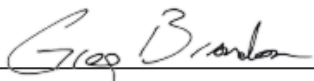
+ 1 832-856-3578

Phone Conference ID: 446 259 785#

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

**September 27, 2024
Board Orientation & Training Committee
Meeting Agenda**

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| Item 1. | Call to Order and Establishment of Quorum | Lezlee Liljenberg Committee Chair |
| Item 2. | Discussion & Appropriate Approval: December 13, 2023 Meeting Minutes | Lezlee Liljenberg Committee Chair |
| Item 3. | Discussion and Appropriate Action: - Annual Charter Review | Lezlee Liljenberg Committee Chair |
| Item 4. | Adjournment | Lezlee Liljenberg Committee Chair |



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