

## **Executive Committee 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 Executive Committee of the Surplus Lines Stamping Office of Texas (SLTX) has called for a meeting.

The meeting will be held in-person on December 13, 2024, beginning at 9:00 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 Committee Chair will be present and presiding over the meeting.

Committee members were notified of this meeting on December 3, 2024. The Deputy Commissioner of Insurance and delegates were notified of this meeting December 3, 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 December 6, 2024, in accordance with Chapter 551 of the Tex. Gov't. Code.

The meeting shall be available to the public at the following link or call-in number:

**Join on your computer, mobile app or room device**

**[Join the meeting now](#)**

**Meeting ID:** 297 227 109 479

**Passcode:** AF95VX9d

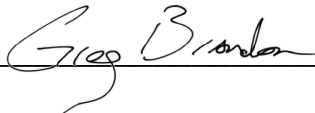
**Or call in (audio only)**

**Phone Number:** 832-856-3578

**Phone Conference ID:** 172 090 303#

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

<b>December 13, 2024 Executive Committee Meeting Agenda</b>		
Item 1.	Call to order; Establishment of Quorum	Garrett Sprows, Executive Committee Chair
Item 2.	Discussion and approval of previous meeting minutes - December 13, 2024 Meeting Minutes	Garrett Sprows Executive Committee Chair
Item 3.	Executive Session - Discussion and deliberation of the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas (Personnel Matters - Texas Govt. Code §551.074).	Garrett Sprows, Executive Committee Chair
Item 4.	Open Session - Discussion and appropriate action regarding the performance, compensation, and benefits of the Executive Director of the Surplus Lines Stamping Office of Texas.	Garrett Sprows, Executive Committee Chair
Item 5.	Review and Appropriate Action: - Committee Charter	Garrett Sprows, Executive Committee Chair
Item 6.	Adjournment	Garrett Sprows, Executive Committee Chair

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