



**Meeting of Board of Directors  
Texas Windstorm Insurance Association  
Teleconference  
5700 S MoPac Building A  
Austin, Texas  
May 24, 2019  
9:00 a.m.**

Interested parties can listen to the meeting live by going to [www.twia.org](http://www.twia.org). Go to “About Us/Board Meetings” and click on the audio link.

1. Call to Order – Reminder of the Anti-Trust Statement – *Josh Fields* *5 minutes*
  
2. Public Comment – *Josh Fields* 15 minutes
  
3. Consideration and Possible Action Regarding the Refinancing of Class 1 Public Securities Issued in 2014\* – *Jerry Fadden* 10 minutes
  
4. Consideration and Possible Action Regarding Association Rate Filings Including Pending 2018 Annual Filing\* – *John Polak* 30 minutes
  
5. Adjourn

Estimated Total Length of Meeting 1 hour

\*Indicates item on which General Manager believes the Board of Directors is likely to take action.