

Executive Search Committee Meeting of the TWIA Board of Directors Teleconference/Web Conference** 5700 South MoPac Expressway Building A Austin, Texas 78749 September 8, 2022 9:00 am

Interested parties can listen to the meeting live by going to <u>www.twia.org</u>. Go to "About Us/Board Meetings" and access the video conferencing website with instructions available on <u>www.twia.org</u>.

*Indicates item on which the General Manager believes the TWIA Executive Search Committee is likely to take action. However, the committee may take action on any item that appears on this agenda.

AGENDA

1.	 Call to Order – Reminder of the Anti-Trust Statement and Conflict Disclosure A. Welcoming Remarks – <i>Chandra Franklin Womack</i> B. Anti-Trust Statement and Conflict of Interest Disclosure – <i>Counsel</i> C. Meeting Format Information – <i>Kristina Donley</i> 	5 minutes
2.	Public Comment	15 minutes
3.	General Manager Candidate Evaluation – Action/Vote Likely*	5 minutes
4.	Closed Session – Personnel/Candidate Evaluation	1 hour 25 minutes
5.	Consideration of Issues Related to Matters Deliberated in Closed Session That May Require Action, if any, of the Board of Directors – Action/Vote Likely*	5 minutes
6.	Future Meetings	5 minutes
7.	Adjourn	

**A quorum of the Texas Windstorm Insurance Association Board of Directors may attend this committee meeting.