



**TWIA General Manager Performance Criteria Committee Meeting
of the TWIA Board of Directors Teleconference/Web Conference
4801 Southwest Parkway**
Building 1, Suite 200
Austin, TX 78735
April 13, 2026
10:30 am**

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

*Indicates item on which the General Manager believes the TWIA General Manager Performance
Criteria 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 *5 minutes*
 - A. Welcoming Remarks – *Karen Guard*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Develop Criteria for TWIA General Manager Evaluation *55 minutes*
– *Karen Guard* – **Action/Vote Likely***

3. Adjourn

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