



**Interim Meeting of the TWIA Board of Directors
Teleconference/Web Conference
4801 Southwest Parkway
Building 1, Suite 200
Austin, TX 78735[±]
April 18, 2023
2:30 PM**

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 Board of Directors
is likely to take action. However, the board may take action
on any item that appears on this agenda.

Agenda

1. Call to Order – Reminder of the Anti-Trust Statement and
Disclosure of and Statement Regarding Potential
Conflicts of Interest – *Chandra Franklin Womack/Counsel* 5 minutes
2. Public Comment 20 minutes
3. Presentation by Broker Regarding Reinsurance Market, Pricing and
Purchase Options – *David Durden/Gallagher* 20 minutes
4. Potential Purchase of Reinsurance for 2023 Storm Season in
Excess of the One in 100 Probable Maximum Loss Statutory
Minimum Funding Level – *David Durden – Action/Vote Likely** 45 Minutes
5. Adjourn

[±]Please Note Our New Address:

Texas Windstorm Insurance Association
4801 Southwest Parkway, Building 1, Suite 200, Austin, Texas 78735
512-899-4900