



**Interim Meeting of the TWIA Board of Directors
Teleconference/Web Conference
5700 South MoPac Expressway
Building A
Austin, TX 78749
February 2, 2022
9:30 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 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 *5 minutes*
 - A. Welcoming Remarks – *Chandra Franklin Womack*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Anna Stafford*

2. Public Comment *30 minutes*

3. Presentation of TWIA Actuarial and Underwriting Committee
Recommendation Regarding Catastrophe Modeling Analysis RFP
Responses – *Chandra Franklin Womack/Debbie King* *30 minutes*

4. Consideration of Committee Recommendation Regarding Vendor
Selection and Other Options Including Catastrophe Modeling Execution
by TWIA Staff – *Chandra Franklin Womack* – **Action/Vote Likely *** *55 minutes*

5. Adjourn

Texas Windstorm Insurance Association