



**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  
July 7, 2026  
10:00 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 access the video conferencing website with  
instructions available on [www.twia.org](http://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 Contardo*
  
2. Review and Approve the Minutes from the Prior Committee Meeting *5 minutes*  
– *Karen Guard* – **Action/Vote Likely\***
  
3. Develop Criteria for TWIA General Manager Evaluation *110 minutes*  
– *Karen Guard* – **Action/Vote Likely\***
  
4. Adjourn

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