



**Legislative/External Affairs Committee Meeting
of the TWIA Board of Directors
Teleconference/Web Conference*
5700 South MoPac Expressway
Building A
Austin, Texas 78749
June 12, 2020
10:00 a.m.**

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and click on the GotoWebinar link.

AGENDA

1. Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential Conflicts of Interest – *Mike Gerik* *5 minutes*
2. Review and Approval of Minutes from Prior Meeting – *Mike Gerik*** *5 minutes*
3. Biennial Report to Legislature – Develop recommendations to TWIA Board of Directors regarding content of report to the Texas Legislature that is required by statute. The report must include: any proposed changes in the laws relating to regulation of TWIA and a statement of the reasons for the changes; and any information regarding TWIA operations or procedures that is requested by the Texas Department of Insurance to be addressed in the report** *1 hour, 45 minutes*
4. Future meeting dates – *Mike Gerik* *5 minutes*
5. Adjourn

**Denotes item with respect to which the TWIA General Manager expects final action or vote is likely.

*A quorum of the Texas Windstorm Insurance Association Board may attend this committee meeting. In accordance with Governor Abbott’s directive suspending certain statutory provisions relating to open meetings and requiring certain actions of the boards of governmental bodies, this meeting may be conducted entirely by telephone conference call with no one present at the address listed above.