Executive Committee Meeting  
of the Texas Windstorm Insurance Association Board of Directors *  
Teleconference/Web Conference  
5700 South MoPac Expressway  
Building A  
Austin, Texas 78749  
June 22, 2020  
1:30 PM CDT  

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 – Chandra Franklin-Womack  
   5 minutes  

2. Review and Approval of Executive Committee Meeting Minutes of  
   Prior Meeting – Chandra Franklin-Womack  
   5 minutes  

   15 minutes  

4. Presentation by Steven Weisbart, Ph.D., CLU Senior Vice President and  
   Chief Economist for the Insurance Information Institute  
   – Steven Weisbart, Ph.D., CLU  
   15 minutes  

5. Discussion  
   20 minutes  

6. Adjourn  

* 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.