



TEXAS WINDSTORM
INSURANCE ASSOCIATION

**Executive Committee Meeting
Of the Texas Windstorm Insurance Association Board of Directors *
Teleconference
5700 South MoPac Expressway
Building A
Austin, Texas 78749
September 12, 2019
10:00 AM 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 audio link.

AGENDA

1. Call to Order – Reminder of the Anti-Trust Statement and Disclosure of and Statement Regarding Potential Conflicts of Interest – *Bryan Shofner* *5 minutes*
2. Review and Approval of Executive Committee Meeting Minutes of Prior Meeting – *Bryan Shofner* *5 minutes*
3. Establish the Membership of the TWIA Actuarial and Underwriting Committee – *Bryan Shofner* *20 minutes*
4. Adjourn

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