



**Meeting of the TWIA Board of Directors  
Teleconference/Web Conference  
5700 South MoPac Expressway  
Building A  
Austin, Texas 78749  
September 21, 2022  
10:00 am**

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 Board of Directors  
is likely to take action. However, the board may take action  
on any item that appears on this agenda.

**AGENDA**

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|---|-------------------|
| 1. Call to Order – Reminder of the Anti-Trust Statement and<br>Conflict Disclosure<br>A. Welcoming Remarks – <i>Chandra Franklin Womack</i><br>B. Anti-Trust Statement and Conflict of Interest Disclosure – <i>Counsel</i><br>C. Meeting Format Information – <i>Kristina Donley</i> | <i>5 minutes</i>  |
| 2. Public Comment   | <i>15 minutes</i> |
| 3. General Manager Candidate Evaluation/Interviews  | <i>15 minutes</i> |
| 4. General Manager Hiring Deliberation and Potential Decision<br>– <b>Action/Vote Likely*</b>   | <i>15 minutes</i> |
| 5. Closed Session – Personnel/Candidate Evaluation/Interviews/Deliberation  | <i>2 hours</i>    |
| 6. Consideration of Issues Related to Matters Deliberated in Closed Session<br>That May Require Action, if any, of the Board of Directors<br>– <b>Action/Vote Likely*</b>   | <i>5 minutes</i>  |
| 7. Future Meetings  | <i>5 minutes</i>  |
| 8. Adjourn  |                   |

**Texas Windstorm Insurance Association**