



**Legislative/External Affairs Committee Meeting  
of the TWIA Board of Directors  
Teleconference/Web Conference\*\*  
5700 South MoPac Expressway  
Building A  
Austin, Texas 78749  
July 20, 2022  
9:00 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 Legislative and  
External Affairs 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 – Reminder of the Anti-Trust Statement and Conflict Disclosure *5 minutes*
  - A. Welcoming Remarks – *Mike Gerik*
  - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
  - C. Meeting Format Information – *Anna Stafford*
2. Review and Approval of Minutes from Prior Meeting – *Mike Gerik* *5 minutes*  
– **Action/Vote Likely\***
3. Public Comment *30 minutes*
4. Biennial Report to Legislature – Develop recommendations to TWIA Board of Directors regarding content of the report to the Texas Legislature/TDI/Sunset Advisory Commission required by statute. Report must include: any proposed changes in the laws relating to regulation of TWIA; 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 – **Action/Vote Likely\*** *1 hour 15 minutes*
5. Future Meeting Dates *5 minutes*
6. Adjourn

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