



**Legislative/External Affairs Committee Meeting  
of the TWIA Board of Directors  
Teleconference\*  
Tremont House  
2300 Ship's Mechanic Row  
Galveston, Texas 77550  
August 1, 2016  
10:00 a.m.**

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 click on the audio link.

**AGENDA**

1. Call to Order – Reminder of the Anti-Trust Statement and Introduction Of Committee Members *5 minutes*
2. Review and Approval of Minutes from Prior Meeting *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 *5 minutes*
5. Adjourn

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