

**Interim Board of Directors Meeting  
Texas Windstorm Insurance Association  
Teleconference**

5700 South Mopac Expressway  
Building A  
Austin TX 78749  
March 21, 2017  
10:00 a.m.



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TEXAS WINDSTORM  
INSURANCE ASSOCIATION

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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.

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| 1. Call to Order – Reminder of the Anti-Trust Statement<br>– <i>Georgia Neblett</i>  | <i>5 minutes</i>  |
| 2. Consideration and Action to:<br>Approve the Minutes from Prior Interim Board of Directors Meeting<br>– <i>Georgia Neblett</i> | <i>5 minutes</i>  |
| 3. Review and Possible Action Regarding Funding for the 2017<br>Hurricane Season, Including Reinsurance                          | <i>50 minutes</i> |
| 4. Adjourn   |                   |
| Estimated Total Length of Meeting  | 1 hour 00 minutes |