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TEXAS WINDSTORM  
INSURANCE ASSOCIATION

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**Executive Committee Meeting  
Of the Texas Windstorm Insurance Association Board of Directors \*  
Teleconference  
Hyatt Regency Austin  
208 Barton Springs Road  
Austin, Texas 78704  
May 10, 2017  
8:30 AM CDT**

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 – *Georgia Neblett* *5 minutes*
  
2. Review and Approval of Executive Committee Meeting Minutes of  
Prior Meetings – *Georgia Neblett* *5 minutes*
  
3. Develop a Slate of Officer Nominees to Present to the TWIA Board  
– *Georgia Neblett* *20 minutes*
  
4. Adjourn

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