



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

5700 South Mopac Expressway
Building A
Austin TX 78749
April 5, 2016
9:00 a.m.

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and click on the audio link.

1. Call to Order – Reminder of the Anti-Trust Statement *5 minutes*
– *Georgia Neblett*

 2. Plan of Operation – *David Durden/Mike Perkins* *120 minutes*
Consideration and possible action on TWIA staff’s recommended changes
to the TWIA Plan of Operation, 28 TAC 5.4001 et seq., Subchapter E

 3. Adjourn
- Estimated Total Length of Meeting 2 hours 05 minutes