



**Legislative/External Affairs Committee Meeting
of the TWIA Board of Directors
Teleconference*
5700 South MoPac Building A
Austin, TX 78749
October 21, 2016
1:30 p.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.

AGENDA

1. Call to Order – Reminder of the Anti-Trust Statement *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. *2 hours*
4. Future meeting dates *5 minutes*
5. Adjourn

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