



**Legislative/External Affairs Committee Meeting
of the TWIA Board of Directors
Teleconference/Web Conference**
5700 South MoPac Expressway
Building A
Austin, Texas 78749
June 24, 2022
10:00 a.m.**

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and access the video conferencing website with
instructions available on www.twia.org.

*Indicates item on which the General Manager believes the TWIA Legislative and
External Affairs Committee is likely to take action. However, the committee may take action
on any item that appears on this agenda.

AGENDA

1. Call to Order – Reminder of the Anti-Trust Statement and Conflict Disclosure *5 minutes*
 - A. Welcoming Remarks – *Mike Gerik*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Anna Stafford*
2. Public Comment *30 minutes*
3. Review and Approval of Minutes from Prior Meeting – *Mike Gerik* *5 minutes*
– **Action/Vote Likely***
4. Biennial Report to Legislature – Develop recommendations to TWIA Board of Directors regarding content of the report to the Texas Legislature/TDI/Sunset Advisory Commission required by statute. Report must include: any proposed changes in the laws relating to regulation of TWIA; 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 – **Action/Vote Likely*** *1 hour 45 minutes*
5. Future Meeting Dates *5 minutes*
6. Adjourn

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