



2019 Annual Report of Nonfinancial Data

For the fiscal year ended August 31, 2019

Texas Department of Insurance
333 Guadalupe | Austin, Texas 78701
800-578-4577 | tdi.texas.gov

December 31, 2019

The Honorable Greg Abbott, Governor
Ms. Lisa Collier, First Assistant State Auditor
Mr. John McGeady, Assistant Director, Legislative Budget Board

Dear Governor Abbott, Ms. Collier, and Mr. McGeady:

We are pleased to submit the Texas Department of Insurance *Annual Report of Nonfinancial Data* for the year ended August 31, 2019, in compliance with the Texas Government Code, Section 2101.0115, and in accordance with the instructions for completing the Annual Report of Nonfinancial Data.

The accompanying report has not been audited and is considered to be independent of the agency's *Annual Financial Report*.

If you have any questions, please call Valerie Tullos at 512-676-6184.

Sincerely,

Nancy Clark, CGFM
Chief of Staff

**Texas Department of Insurance
ANNUAL REPORT OF NONFINANCIAL DATA
Fiscal Year 2019**

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TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF SPACE OCCUPIED

For the Fiscal Year ended August 31, 2019

<u>Location</u>	<u>Address</u>	<u>Lessor</u>
State Owned Buildings:		
Austin	Hobby Building	
	TDI Warehouse	
El Paso	El Paso State Office Bldg. 401 Franklin Ave., Suite 330	
Houston/East	Elias Ramirez Bldg. 5425 Polk Ave., Suite 130	
Waco	Raleigh State Bldg. 801 Austin Ave., Suite 840	
SUBTOTAL		
Leased Space:		
Abilene	Commerce Plaza 1290 S. Willis, Suite 102	CP Offices Unlimited Partnership, c/o Barnett & Hill, LLC, Attn: Chase Crenwelge, Agent
Amarillo	7112 IH-40 West, Building D	Amarillo Independent School District, c/o Pat Davis Properties
Angleton	209 E. Mullberry Street	The Michael M. Phillips Law Firm, PC, Attn: Sarah Loera-Property Manager
Austin	Metro Center 7551-10 Metro Center Drive	Met Center 7551, LLC, c/o Peloton Commercial Real Estate, Attn: Eric Grover or Kreshnike Welch
Beaumont	Concord Square Office Park, 6430 Concord Road	Walker Brothers Properties, LLC, Attn: Scott Walker
Beaumont	5550 Eastex Freeway	5550 Eastex Frwy, LP, Attn: Eric Marroquin, Sr.
Corpus Christi	Flynn Pkwy Tower, 5155 Flynn Pkwy, Suite 218	Sun Flynn, LP, Attn: George Thamaravelil
Corpus Christi	Wilson Plaza, 606 N. Carancahua	Wilson Plaza Associates, LP, Attn: Robert Winter
Dallas	Oakbrook Plaza, 1515 West Mockingbird Lane, Suite 100	Legacy Mockingbird, LP, a Texas Limited Partnership, c/o Legacy Capital, Attn: Steven Saxon
Dallas	9221 LBJ Freeway, Suite 114	Neelgiri Investments, LLC, Attn: Joji George & Rajesh Schgal
Denton	Dallas Drive Tech Center, 625 Dallas Dr., Suite 475	Dallas Drive Development Group, Mr. John S. Adami
Fort Worth	6900 Anderson Blvd., Suite 200	Eastpointe Realty Center, LLC, c/o Randol Asset Management, Attn: William Siu
Houston West	350 N Sam Houston Parkway E	340 North Belt, LP, Attn: Andrew Segal
La Marque	7124 Mark 45 Blvd.	John R. Ranck 613 Westwood Circle
Laredo	500 East Mann Rd.	Merlin Mann Investments, LLC, c/o Merlin Management Co, LLC
Lubbock	22 Briercroft Office Park, Suite A	Texas Four Bar Investments, Ltd. a Texas Limited Partnership, Attn: Jared Robertson
Lufkin	310 Harmony Hill Dr., Suite 100	Tulane Plaza I, Ltd. Attn: Richard Youngblood
Midland	Executive Office Park, 4500 W. Illinois Ave., Suite 315	One Double Barrel, LLC dba Double Barrell, Attn: Nicholas Schmidt

UNAUDITED

<u>Lease No.</u>	<u>Type</u>	<u>Usable Square Feet</u>	<u>FTEs</u>	<u>Rental Per Month</u>		<u>Actual Annual Cost</u>	<u>Comments</u>
				<u>Cost Per Square Foot</u>	<u>Cost Per Month</u>		
		182,528					
		23,864					
		7,052					
		7,656					
		2,150					
		223,250					
09619	Office	2,485	10.00	0.9500	2,360.75	28,329.00	Expires 03/31/2020
08739	Office	2,925	11.00	0.8333	2,437.50	29,250.00	Expires 07/31/2020
303-7-20591	Office	1,260	9.00	1.5800	1,990.80	23,889.60	Expires 07/31/2027
10224	Office	100,375	400.00	1.6833	168,964.58	2,027,574.96	Expires 09/30/2025
9694	Office	2,805	7.00	1.0102	2,833.54	34,002.48	Expires 02/29/2020
1346	Office	657	3.00	1.2384	813.64	9,763.68	Expires 04/30/2020
303-6-10125	Office	3,381	14.00	0.8828	2,984.62	35,815.44	Expires 06/30/2020
5856	Office	1,797	5.00	1.1000	1,976.70	23,720.40	Expires 05/31/2021
303-9-10424	Office	12,475	38.00	1.2598	15,716.38	188,596.56	Expires 12/31/2019
10413	Office	2,600	20.00	1.1001	2,860.33	34,323.96	Expires 08/31/2022
06836	Office	3,408	14.00	1.1884	4,050.00	48,600.00	Expires 12/31/2021
01176	Office	11,197	40.00	1.0406	11,651.28	139,815.36	Expires 02/28/2021
20347	Office	14,651	45.00	1.2083	17,703.30	212,439.60	Expires 01/31/2023
1313	Office	2,000	4.00	1.5905	3,181.08	38,172.96	Expires 04/30/2022
20523	Office	3,514	14.00	1.5083	5,300.00	63,600.00	Expires 04/30/2026
05599	Office	3,000	13.00	0.6232	1,869.58	22,434.96	Expires 08/31/2029
20150	Office	2,545	5.00	1.1033	2,807.98	33,695.76	Expires 01/31/2023
6820	Office	3,175	9.00	1.0000	3,175.00	38,100.00	Expires 12/31/2021

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF SPACE OCCUPIED

For the Fiscal Year ended August 31, 2019

<u>Location</u>	<u>Address</u>	<u>Lessor</u>
San Angelo	State of Texas Service Center, 622 S. Oaks, Suite M	City of San Angelo, Attn: Bob Bluthardt
San Antonio	Brownwood Building, 4440 Piedras Dr. South, Suite 205	Brass Centerview 2016, LLC, c/o Magi Real Estate, Attn: James Stewart
San Antonio	Titan Building, 2700 NE Loop 410, Suite 225	Berridge Investments, LLC, c/o Peloton Real Estate, Attn: Tiffany Korbell
Tyler	3800 Paluxy Drive, Suite 570	Genecov Investments, Ltd. Attn: David Wilson, Vice President
Weslaco	1108 Pike Blvd.	Monica Daniec and Marion Janik
TOTALS		

Office space occupied by the Office of Injured Employee Counsel is included on this schedule. Per the Texas Labor Code § 404.002(c), "the department shall provide the staff and facilities necessary to enable the office to perform the duties of the office...". The Full-time Equivalent (FTEs) reported above include **152** staff employed by the Office of Injured Employee Counsel.

UNAUDITED

<u>Lease No.</u>	<u>Type</u>	<u>Rental Per Month</u>				<u>Actual Annual Cost</u>	<u>Comments</u>
		<u>Usable Square Feet</u>	<u>FTEs</u>	<u>Cost Per Square Foot</u>	<u>Cost Per Month</u>		
9918	Office	2,555	5.00	1.0075	2,574.16	30,889.92	Expires 07/31/2024
303-8-20583	Office	12,272	40.00	2.1750	26,691.60	320,299.20	Expires 09/30/2022
20346	Office	2,239	18.00	2.0458	4,580.62	54,967.44	Expires 02/29/2028
10499	Office	5,236	17.00	1.1250	5,890.50	70,686.00	Expires 04/30/2024
10135	Office	5,225	20.00	1.3896	7,260.52	87,126.24	Expires 12/31/2021
		<u>425,027</u>	<u>761.00</u>		<u>299,674.46</u>	<u>3,596,093.52</u>	

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF PROFESSIONAL/CONSULTING FEES
AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2019

NAME	TYPE OF SERVICE RENDERED	AMOUNT
Professional/Consulting Fees		
Alliance Work Partners	Employee Assistance Program	27,019.98
Alternative Pest Control	Veterinary Services	120.00
Andrew W. Prychodko	Medical Quality Review Services	12,525.00
Animal Hospital of Humble PA	Veterinary Services	22.00
Animal Medical Center	Veterinary Services	2,780.20
Barrash Jay Martin, MD	Medical Quality Review Services	3,712.50
Bluepearl Texas LLC	Veterinary Services	442.86
Brad McKechnie, DC	Medical Quality Review Services	1,012.50
Broussard Clinic of Chiropractic, Inc	Medical Quality Review Services	2,250.00
Bruce Loyal Ehni, MD	Medical Quality Review Services	975.00
Caldwell Veterinary Clinic, Inc	Veterinary Services	337.92
Calvin Wayne Plumb, DC	Medical Quality Review Services	9,412.50
Carahsoft Technology Corporation	Information Technology Services	58,947.37
Cashion and De Leon	Medical Quality Review Services	675.00
Close Quarters Feed and Pet Supply LTD	Veterinary Services	227.96
Convergeone Inc	Information Technology Services	9,750.00
Corporate Healthcare Management, Inc	Medical Quality Review Services	900.00
Daniel Conde Valdez, MD	Medical Quality Review Services	5,662.50
David Alvarado, DC, PC	Medical Quality Review Services	6,525.00
David I Tasker, MD, PA	Medical Quality Review Services	112.50
Dog House B&B LLC	Veterinary Services	45.00
Don A. Mackey, MD	Medical Quality Review Services	1,687.50
Donald R. Murphy, DC	Medical Quality Review Services	225.00
David Taylor, MD	Medical Quality Review Services	412.50
Graves T. Owens	Medical Quality Review Services	18,075.00
Gupta Headache & Pain Institute, PA	Medical Quality Review Services	487.50
HDI Solutions, LLC	TexasSure Vehicle Insurance Verification	2,305,711.34
Heritage Network Physician Services	Medical Quality Review Services	2,437.50
Image API, LLC	Digital Imaging Services	56,391.00
Isom Veterinary Hospital, PC	Veterinary Services	1,548.95
J. William Wellborn, MD, PA	Medical Quality Review Services	75.00
James G. Underhill, PHD	Medical Quality Review Services	700.00
Jay Ann Quilter	Veterinary Services	181.00
Jeremiah J. Twomey, MD	Medical Quality Review Services	225.00
Jerry Speight Grimes, MD	Medical Quality Review Services	750.00
JKB Medical Exams, LLC	Medical Quality Review Services	150.00
Joan Krajca-Radcliffe, MD	Medical Quality Review Services	49,350.00
Joe Etherton, PHD, LLC	Medical Quality Review Services	125.00
John P. Hodges Jr., DC	Medical Quality Review Services	300.00
Kayclay Enterprises, Inc	Veterinary Services	70.00
Kyle Babick, PHD	Medical Quality Review Services	450.00
Kyle J. Hamilton	Veterinary Services	120.00
Linda S Longoria	Medical Quality Review Services	112.50
Linda S Miller	Medical Quality Review Services	9,075.00

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF PROFESSIONAL/CONSULTING FEES
AND LEGAL SERVICE FEES**

For the Fiscal Year Ended August 31, 2019

NAME	TYPE OF SERVICE RENDERED	AMOUNT
Lonestar Diversified Holdings, Inc	Employee Performance Evaluation Program	4,500.00
Lori B. Wasserburger, MD	Medical Quality Review Services	70,200.00
Madison Consulting Group	Actuarial Services	29,264.76
Mark A. Craig, DDS, MD, PA	Medical Quality Review Services	562.50
Mark J. Davis, DC	Medical Quality Review Services	5,962.50
Matthew E. Lambert, PHD	Medical Quality Review Services	500.00
Michael Sheppard, DC	Medical Quality Review Services	5,850.00
MJB Medical Consulting, PA	Medical Quality Review Services	150.00
New Braunfels Feed & Supply, Inc	Veterinary Services	413.10
New Braunfels Veterinary Clinic, PLLC	Veterinary Services	283.00
North Texas Tollway Authority	Veterinary Services	26.09
Patricia Rebecca Grones, PT	Medical Quality Review Services	100.00
Pegasus Management, Inc	Medical Quality Review Services	6,600.00
Petsmart	Veterinary Services	611.36
R. David Bauer, MD	Medical Quality Review Services	13,575.00
Ravan B, Inc	Veterinary Services	1,170.59
Roberta Kalafut, DO	Medical Quality Review Services	450.00
Samir Sayegh, MD	Medical Quality Review Services	33,412.50
Secretary of State	Texas Notary Application	11.00
Simon J. Forster, DC	Medical Quality Review Services	9,037.50
Sports & Spine Associates, PA	Medical Quality Review Services	3,675.00
Stephen M. Norwood, MD	Medical Quality Review Services	3,487.50
The Morales Group, LLC	Medical Quality Review Services	6,975.00
The North Highland Company, LLC	Call Center Assessment	100,000.00
Thomas B Coopwood, MD	Medical Quality Review Services	4,762.50
Trademark Media Corporation	Health Plan Compare Website Services	77,852.00
Virginia Jane Derebery, MD	Medical Quality Review Services	1,687.50
Wesley D. Foreman, MD	Medical Quality Review Services	225.00
Westpointe Enterprises, PLLC	Veterinary Services	366.28
Workers' Compensation Research Institute	Medical Benchmarks Reports	210,000.00
Zvi Kalisky, MD	Medical Quality Review Services	3,450.00
Total Professional/Consulting Fees		<u>3,187,276.26</u>
Legal Services		
Jackson Walker, LLP	Legal Services	17,945.00
Office of the Attorney General	Legal Services	16,632.03
Pacer Service Center	Court Records	77.40
State Office of Administrative Hearings	Legal Services	288,000.00
Vohlken & Associates	Court Reporting	2,142.42
Total Legal Services		<u>324,796.85</u>
Total Professional/Consulting Fees and Legal Services		<u>\$ 3,512,073.11</u>

HUB STRATEGIC PLAN PROGRESS FORM For

The Fiscal Year Ended August 31, 2019

Category	Fiscal 2018		Fiscal 2019		Fiscal 2020
	TDI HUB Goal	Actual % of Dollars Spent w/ HUBs	TDI HUB Goal	Actual % of Dollars Spent w/ HUBs	TDI HUB Goal
Heavy Construction other than building contracts	n/a	0.00%	n/a	0.00%	n/a
Building Construction, including general contractors and operative builders contracts	n/a	0.00%	n/a	0.00%	n/a
Special Trade Construction Contracts	n/a	23.10%	n/a	12.79%	n/a
Professional Services Contracts	5.00%	0.00%	5.00%	0.00%	5.00%
Other Services Contracts	15.00%	7.30%	15.00%	10.27%	15.00%
Commodities Contracts	21.10%	8.41%	21.10%	27.29%	21.10%

Goal = Strategic Plan HUB Goal

Actual = Percent Spent with HUBs from CPA HUB Report

Note: TDI's functions do not include construction; therefore the categories of heavy construction, building construction and special trade construction are not applicable.

Prepared by:

Natlee Fresch
 Assistant HUB Coordinator
 512-676-6148

Name, Title, Phone



Signature

Approved by:

Melissa Burkhart
 Director of Procurement and General Services / HUB
 Coordinator
 512-676-6609

Name, Title, Phone



Signature

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TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF APPROPRIATION ITEM TRANSFERS

For the Fiscal Year Ended August 31, 2019

ITEM OF APPROPRIATION

		<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
A. Goal: Access to Affordable Insurance				
Strategies:				
A.1.1	(13058) Consumer Education and Outreach	\$ -	\$ 5,135,342.00	\$ (5,135,342.00)
A.1.1	(55002) Consumer Ed & Outreach - Cap Bud	26,311.15	575.90	25,735.25
A.1.1	(55003) CapBud TexasSure Vehicle Insurance Verification	5,073,752.00	-	5,073,752.00
A.1.1	(55004) Consumer Ed & Outreach - Cap Bud	23,981.15	-	23,981.15
A.1.1	(55005) Consumer Ed & Outreach - Cap Bud	21,356.00	-	21,356.00
A.2.1	(13034) Resolve Complaints	1,200,000.00	46,191.00	1,153,809.00
A.2.1	(55002) Resolve Complaints - Cap Bud	19,732.61	672.01	19,060.60
A.2.1	(55004) Resolve Complaints - Cap Bud	17,985.11	-	17,985.11
A.2.1	(55005) Resolve Complaints - Cap Bud	16,017.00	-	16,017.00
A.2.2	(13018) Investigation and Enforcement	-	238,492.00	(238,492.00)
A.2.2	(55002) Investigation and Enforcement - Cap Bud	16,443.84	333.08	16,110.76
A.2.2	(55004) Investigation and Enforcement - Cap Bud	14,987.59	-	14,987.59
A.2.2	(55005) Investigation and Enforcement - Cap Bud	13,347.00	-	13,347.00
A.2.3	(13023) Insurance Fraud	130,000.00	138,492.00	(8,492.00)
A.2.3	(55002) Insurance Fraud - Cap Bud	16,443.84	830.63	15,613.21
A.2.3	(55004) Insurance Fraud - Cap Bud	14,987.59	-	14,987.59
A.2.3	(55005) Insurance Fraud - Cap Bud	13,347.00	-	13,347.00
A.2.4	(13061) Workers' Compensation Fraud	110,000.00	4,643.00	105,357.00
A.2.4	(55002) Workers' Compensation Fraud - Cap Bud	3,036.17	265.52	2,770.65
A.2.4	(55004) Workers' Compensation Fraud - Cap Bud	2,767.40	-	2,767.40
A.3.1	(13033) Process Rates, Forms & Licenses	400,000.00	1,204,424.97	(804,424.97)
A.3.1	(55002) Process Rates, Forms & Licenses - Cap Bud	69,066.15	2,105.31	66,960.84
A.3.1	(55004) Process Rates, Forms & Licenses - Cap Bud	62,948.89	-	62,948.89
A.3.1	(55005) Process Rates, Forms & Licenses - Cap Bud	56,058.00	-	56,058.00
A.3.3	(13052) Certify Self-Insurance	-	4,643.00	(4,643.00)
A.3.3	(55002) Certify Self-Insurance - Cap Bud	3,036.17	751.52	2,284.65
A.3.3	(55004) Certify Self-Insurance - Cap Bud	2,767.40	-	2,767.40
A.4.1	(13057) Three-Share Programs	1,518,811.93	-	1,518,811.93
A.5.1	(13062) Loss Control Programs	-	318,492.00	(318,492.00)
A.5.1	(55002) Loss Control Programs - Cap Bud	16,443.84	738.48	15,705.36
A.5.1	(55004) Loss Control Programs - Cap Bud	14,987.59	-	14,987.59
A.5.1	(55005) Loss Control Programs - Cap Bud	13,347.00	-	13,347.00
Total Access to Affordable Insurance		\$ 8,891,962.42	\$ 7,096,992.42	\$ 1,794,970.00
B. Goal: Promote Insurer Financial Strength				
Strategies:				
B.1.1	(13022) Insurers Financial Condition	\$ -	\$ 485,497.59	\$ (485,497.59)
B.1.1	(55002) Insurers Financial Condition - Cap Bud	88,799.77	2,934.98	85,864.79
B.1.1	(55004) Insurers Financial Condition - Cap Bud	80,935.99	-	80,935.99
B.1.1	(55005) Insurers Financial Condition - Cap Bud	72,075.00	-	72,075.00
Total Promote Insurer Financial Strength		\$ 241,810.76	\$ 488,432.57	\$ (246,621.81)

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF APPROPRIATION ITEM TRANSFERS

For the Fiscal Year Ended August 31, 2019

ITEM OF APPROPRIATION

	<u>Transfers-In</u>	<u>Transfers-Out</u>	<u>Net Transfers</u>
C. Goal: Reduce Losses Due to Fire			
Strategies:			
C.1.1 (13028) Fire Marshal	\$ 200,000.00	\$ 69,288.00	\$ 130,712.00
C.1.1 (55002) Fire Marshal - Cap Bud	29,599.92	831.91	28,768.01
C.1.1 (55004) Fire Marshal - Cap Bud	26,978.67	-	26,978.67
C.1.1 (55005) Fire Marshal - Cap Bud	24,025.00	-	24,025.00
Total Reduce Losses Due to Fire	<u>\$ 280,603.59</u>	<u>\$ 70,119.91</u>	<u>\$ 210,483.68</u>
D. Goal: Regulate Workers' Comp System			
Strategies:			
D.1.1 (13038) Oversight and Enforcement	\$ -	\$ 289,634.00	\$ (289,634.00)
D.1.1 (55002) Oversight and Enforcement - Cap Bud	48,092.61	-	48,092.61
D.1.1 (55004) Oversight and Enforcement - Cap Bud	41,505.03	-	41,505.03
D.1.2 (13053) Dispute Resolution	-	1,212,983.16	(1,212,983.16)
D.1.2 (55002) Dispute Resolution - Cap Bud	116,018.69	-	116,018.69
D.1.2 (55004) Dispute Resolution - Cap Bud	102,379.86	-	102,379.86
D.1.3 (13054) Subsequent Injury Fund Administration	25,000.00	-	25,000.00
D.2.1 (13048) Health and Safety Services	175,000.00	226,065.00	(51,065.00)
D.2.1 (55002) Health and Safety Services - Cap Bud	34,873.05	-	34,873.05
D.2.1 (55004) Health and Safety Services - Cap Bud	30,437.42	-	30,437.42
D.2.2 (13051) Customer Service & Records Administration	-	414,813.28	(414,813.28)
D.2.2 (55002) Customer Service & Records Admin - Cap Bud	46,805.61	-	46,805.61
D.2.2 (55004) Customer Service & Records Admin - Cap Bud	41,505.02	-	41,505.02
Total Regulate Workers' Comp System	<u>\$ 661,617.29</u>	<u>\$ 2,143,495.44</u>	<u>\$ (1,481,878.15)</u>
E. Goal: Indirect Administration			
Strategies:			
E.1.1 (13800) Central Administration	\$ 15,000.00	\$ 414,482.93	\$ (399,482.93)
E.1.1 (55002) Central Administration - Cap Bud	51,625.15	773.42	50,851.73
E.1.1 (55004) Central Administration - Cap Bud	45,886.24	-	45,886.24
E.1.1 (55005) Central Administration - Cap Bud	18,686.00	-	18,686.00
E.1.2 (13801) Information Resources	-	5,526,083.00	(5,526,083.00)
E.1.2 (55002) Information Resources - Cap Bud	37,695.04	392.89	37,302.15
E.1.2 (55004) Information Resources - Cap Bud	34,356.40	-	34,356.40
E.1.2 (55005) Information Resources - Cap Bud	13,347.00	-	13,347.00
E.1.2 (55150) Data Center Consolidation	4,724,955.00	-	4,724,955.00
E.1.2 (55001) Gartner Cyber Security Enhancements	175,140.00	-	175,140.00
E.1.3 (13802) Other Support Services	540,000.00	33,966.00	506,034.00
E.1.3 (55002) Other Support Services - Cap Bud	19,652.04	-	19,652.04
E.1.3 (55004) Other Support Services - Cap Bud	17,062.65	-	17,062.65
E.1.3 (55005) Other Support Services - Cap Bud	5,339.00	-	5,339.00
Total Indirect Administration	<u>\$ 5,698,744.52</u>	<u>\$ 5,975,698.24</u>	<u>\$ (276,953.72)</u>
NET APPROPRIATION ITEM TRANSFERS	<u>\$ 15,774,738.58</u>	<u>\$ 15,774,738.58</u>	<u>\$ -</u>

* This schedule does not include Benefit Replacement Pay transfers.

TEXAS DEPARTMENT OF INSURANCE (454)

SCHEDULE OF VEHICLES PURCHASED

For the Fiscal Year Ended August 31, 2019

Qty	Make and Model	Unit Price	Total	Assigned Type of Use	Fuel Efficiency Rating
3	2019 Chevy Silverado	26,926.00	80,778.00	Vehicles used to transport staff in the performance of Fire and Arson investigations	15/21
	Total		\$ 80,778.00		

TEXAS DEPARTMENT OF INSURANCE (454)

INDIRECT COST SCHEDULE

For the Fiscal Year Ended August 31, 2019

A. Payroll-related Costs (reported on Operating Statements)

FICA Employer Matching Contribution	\$ 5,243,305.90	
Additional Payroll Contributions	340,352.33	
Group Health Insurance	19,608,545.62	
Retirement	6,603,434.42	
Unemployment	54,319.85	
Total Payroll-related Costs		<u>31,849,958.12</u>

Workers' Compensation	99,054.42	
Benefit Replacement Pay (BRP)	150,523.92	
Total Workers' Compensation and BRP		<u>249,578.34</u>

B. Indirect Costs (not reported on Operating Statements)

Bond Debt Service Payments		
Texas Facilities Commission (TFC)	-	
Total Indirect Costs		<u>-</u>

C. Indirect Costs - Statewide Full Cost Allocation Plan

Building Depreciation	\$ 851,617.00	
CPA Fiscal and ITD	955,054.00	
CPA Purchasing & Support (TPASS)	36,190.00	
CPA Rebates	(12,221.00)	
DPS Capitol Security	109,082.00	
TFC Planning & Real Estate Management	1,490,408.00	
OOG Budget, Policy and Planning Division	1,693.00	
Total Indirect Costs - Statewide Full Cost Allocation Plan		<u>3,431,823.00</u>

TOTAL INDIRECT COSTS \$ 35,531,359.46

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF STATE EMPLOYEES AUTHORIZED
TO USE STATE-OWNED OR LEASED VEHICLES**

For the Fiscal Year Ended August 31, 2019

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Allen, Chuck	SFM - Investigator	See Note 1 Below
Ayres, Paul	SFM - Investigator	See Note 1 Below
Borden, Michael	SFM - Investigator	See Note 1 Below
Brown, Brittany	SFM - Investigator	See Note 1 Below
Cooley, Thomas	SFM - Investigator	See Note 1 Below
Dayao, Michael	SFM - Investigator	See Note 1 Below
Delgado, Robyn	SFM - Investigator	See Note 1 Below
Fine, Brian	SFM - Investigator	See Note 1 Below
Ford, Chris	SFM - Investigator	See Note 1 Below
Galloway, Stan	SFM - Investigator	See Note 1 Below
Garcia, Ramon	SFM - Investigator	See Note 1 Below
Guerrero, Cassandra	SFM - Investigator	See Note 1 Below
Harwell, Keiffer	SFM - Investigator	See Note 1 Below
Hubertus, Thomas	SFM - Investigator	See Note 1 Below
James, Scott	SFM - Investigator	See Note 1 Below
Johse, Todd	SFM - Investigator	See Note 1 Below
Jones, Moe	SFM - Investigator	See Note 1 Below
Lambert, Andrew	SFM - Investigator	See Note 1 Below
Lang, Billy	SFM - Investigator	See Note 1 Below
Lay, Warren	SFM - Investigator	See Note 1 Below
Lockenour, Brandon	SFM - Investigator	See Note 1 Below
Mahlmann, Heath	SFM - Investigator	See Note 1 Below
Mather, Janine	SFM - Investigator	See Note 1 Below
Morgan, Cal	SFM - Investigator	See Note 1 Below
Morris, Kyle	SFM - Investigator	See Note 1 Below
Nichols, John	SFM - Investigator	See Note 1 Below
Parsons, Todd	SFM - Investigator	See Note 1 Below
Pleasant, Tommy	SFM - Investigator	See Note 1 Below
Rives, David	SFM - Investigator	See Note 1 Below
Roth, Jeremy	SFM - Investigator	See Note 1 Below
Rusche, Christopher	SFM - Investigator	See Note 1 Below
Salazar, Peter	SFM - Investigator	See Note 1 Below

TEXAS DEPARTMENT OF INSURANCE (454)

**SCHEDULE OF STATE EMPLOYEES AUTHORIZED
TO USE STATE-OWNED OR LEASED VEHICLES**

For the Fiscal Year Ended August 31, 2019

EMPLOYEE NAME	JOB TITLE	AUTHORIZATION REASON
Sells, Chad	SFM - Investigator	See Note 1 Below
Spardlin, Richard	SFM - Investigator	See Note 1 Below
Steelman, Paul	SFM - Investigator	See Note 1 Below
Vandygriff, Kelly	SFM - Investigator	See Note 1 Below
Vesely, David	SFM - Investigator	See Note 1 Below
Walt, Steve	SFM - Investigator	See Note 1 Below
Ware, Timothy	SFM - Investigator	See Note 1 Below
Westberry, Wylie	SFM - Investigator	See Note 1 Below
Williams, Clint	SFM - Investigator	See Note 1 Below
Huston, Greg	SFM - Investigator	See Note 2 Below
Beck, Jason	SFM - Investigator	See Note 3 Below
Rogers, Marcus	SFM - Investigator	See Note 3 Below
Diaz, Yesdrick	Pool	See Note 4 Below
Gonzales, Ruben	Pool	See Note 4 Below
Jones, Otis	Pool	See Note 4 Below
Martinez, Albert	Pool	See Note 4 Below
Massoni, George	Pool	See Note 4 Below
Qualls, Will	Pool	See Note 4 Below
Romero, Johnny	Pool	See Note 4 Below
Ruiz, Jesse	Pool	See Note 4 Below

Note 1 - State Fire Marshal (SFM) Investigator - Vehicle used to transport staff in the performance of Fire and Arson Investigations.

Note 2 - SFM Investigator - Vehicle used to pull fire safety house.

Note 3 - SFM Investigator - Vehicle used to transfer staff in performance of Fire Safety Inspections or Licensing Investigations.

Note 4 - Pool - Transports equipment and supplies for agency operations.

AGENCY REPORT OF RECYCLED, REMANUFACTURED AND ENVIRONMENTALLY SENSITIVE PURCHASES

For the Fiscal Year Ended August 31, 2019

Point of Contact: Patti Sanders Phone Number: 512-676-6147 E-Mail Address: patti.sanders@tdi.texas.gov				
E1, E2, or E3	Description	Total Expenditures		
		Non-Delegated	Delegated	Total
Total E1 Including 1 st Choice	Recycled	45,430.65	66,601.03	112,031.68
Total E2 Including 1 st Choice	Remanufactured	-	-	-
Total E3 Including 1 st Choice	Environmentally Sensitive	-	-	-
Total of E1, E2 and E3 includes Recycled 1st Choice Targeted Totals		45,430.65	66,601.03	112,031.68

FY 2019 1 st Choice Targeted Commodities	Expenditures			
	1 st Choice Products	Virgin Counterpart	Total	% Spent on 1 st Choice Products
Motor Oil & Lubricants	-	-	-	-
Toilet Paper, Toilet Seat Covers & Paper Towels	-	-	-	-
Printing Paper, Copier Paper & Computer Paper	45,413.96	-	45,413.96	100%
Business Cards & Envelopes	24,596.49	-	24,596.49	100%
Plastic Trash Bags	-	-	-	-
Plastic Covered Binders	-	-	-	-
Recycling Containers	-	-	-	-
Photocopiers	42,021.23	-	42,021.23	100%
Total 1st Choice Targeted Commodities	112,031.68	-	112,031.68	100%

Summary of Total Number of FY 2019 Justification Letters	Total Cost	Total Quality	Total Not Available	Total Other
Motor Oil & Lubricants	-	-	-	-
Toilet Paper, Toilet Seat Covers & Paper Towels	-	-	-	-
Printing Paper, Copier Paper & Computer Paper	-	-	-	-
Business Cards & Envelopes	-	-	-	-
Plastic Trash Bags	-	-	-	-
Plastic Covered Binders	-	-	-	-
Recycling Containers	-	-	-	-
Photocopiers	-	-	-	-
Total Number(s)	-	-	-	-



2019 Annual Report of Nonfinancial Data
Texas Department of Insurance

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