



**Interim Meeting of the TWIA Board of Directors
Teleconference/Web Conference
5700 South MoPac Expressway
Building A
Austin, TX 78749
August 31, 2022
1:30 PM**

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 Board of Directors
is likely to take action. However, the board may take action
on any item that appears on this agenda.

Agenda

1. Call to Order *5 minutes*
 - A. Welcoming Remarks – *Chandra Franklin Womack*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. Public Comment *30 minutes*

3. Weston Insurance Insolvency – *John Polak* – **Action/Vote Likely*** *45 minutes*

4. TWIA Coverage Issues Related to Weston Insolvency
– *John Polak* – **Action/Vote Likely*** *40 minutes*

5. Adjourn

Texas Windstorm Insurance Association

5700 South MoPac Expressway, Building A, Austin, Texas 78749 • P.O. Box 99090, Austin, Texas 78709-9090
512-899-4900