



**Executive Search Committee Meeting
of the TWIA Board of Directors
Teleconference/Web Conference**
5700 South MoPac Expressway
Building A
Austin, Texas 78749
September 8, 2022
9:00 am**

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 Executive Search 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 – *Chandra Franklin Womack*
 - B. Anti-Trust Statement and Conflict of Interest Disclosure – *Counsel*
 - C. Meeting Format Information – *Kristina Donley*
2. Public Comment 15 minutes
3. General Manager Candidate Evaluation – **Action/Vote Likely*** 5 minutes
4. Closed Session – Personnel/Candidate Evaluation 1 hour 25 minutes
5. Consideration of Issues Related to Matters Deliberated in Closed Session That May Require Action, if any, of the Board of Directors – **Action/Vote Likely*** 5 minutes
6. Future Meetings 5 minutes
7. Adjourn

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