

Texas Automobile Insurance Plan Association Governing Committee Meeting
Thursday, November 29, 2007 at 9:00 a.m. Omni Austin Southpark Hotel
4140 Governor's Row, Austin, TX
Dress: Business Casual

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Review and Approval of the Minutes of the August 23, 2007 Meeting (Exhibit 1)
4. Manager's Report
 - A. Monthly Analysis Report-Volume (Exhibit 2)
 - B. State & County Mutual Exemption for 2008 (Exhibit 3)
 - C. AIPSO Contract
 - D. Financial Update/Budget for 2008 (Exhibit 4)
 - E. Internet Website
5. Operations Subcommittee Report (No Report-Committee has not met since August 23, 2007)
6. AutoOne Request for Increased LAD Servicing Carrier Buyout Premium Amount (Exhibit 5)
7. Report of Counsel
 - A. Private Passenger Rate Filing
 - B. Commercial Rate Filing
8. Public Relations Report
9. Producer Review Panel Report
10. Appointment of Nominating Committee
11. 2008 Meeting Dates
12. Closed Session-Personnel Issues
13. Adjournment

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.