

Texas Automobile Insurance Plan Association Governing Committee Meeting
Thursday, August 23, 2007 at 9:00 a.m. Omni Austin Hotel Downtown
700 San Jacinto at 8th Street, 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 May 18, 2007 Meeting (Exhibit 1)
4. Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. Monthly Analysis Report-Volume (Exhibit 2A)
 - C. Producer Review Panel Discussion
5. Operations Subcommittee Report
 - A. Quota Update (Exhibit 3)
 - B. TAIPA Systems and Programming Update (Exhibit 4)
 - C. Senate Bill 1263 (Exhibit 5)
 - D. Senate Bill 502 (Exhibit 6)
 - E. Alternate Members Attendance (Exhibit 7)
 - F. Any other business (Exhibit 8)
 1. Withdrawal of Plan of Operation Filing
 2. Rules of Procedure Guidelines
 3. Update on Financial Responsibility Verification Program
6. Report of Counsel
 - A. Senate Bill 502 Rate Adjustment Factors
 - B. 2006 Premium and Loss Data
 - C. Actuarial Analysis
 - D. Commercial Auto Manual Rules Premium Factor Changes
 - E. Withdrawal of Sections 11 and 28 Amendments
 - F. TDI Sunset Review
7. Public Relations Report
8. Report of Audit Committee
9. Next Meeting-Thursday November 29, 2007 at Omni Austin Southpark Hotel
10. 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.