

Texas Automobile Insurance Plan Association Governing Committee Meeting
Friday, May 16, 2008 at 8:30 AM 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 February 28, 2008 Meeting (Exhibit 1)
4. Financial Audit Committee Report
 - A. Financial Year End Report (Exhibit 2)
 - B. Audit Findings/Recommendations Report
5. Committee Membership
6. Manager's Report
 - A. Financial Update (Exhibit 3)
 - B. Application Count Update (Exhibit 4)
 - C. Plan of Operation Amendments (Exhibit 5)
7. Legal Counsel Contract (Exhibit 6)
8. Operations Subcommittee Report
 - A. Over/Under Report (Exhibit 7)
 - B. Quota Analysis Update
 - C. Conflict of Interest Update
 - D. ESP, VRU and Binder Forms Plan of Action (Exhibit 8)
 - E. Systems RFP
 - F. Amended Producer Suspension Procedure (Exhibit 9)
 - G. Future Meeting Dates
9. Producer Review Panel Update
10. Servicing Carrier Application (Exhibit 10)
11. Report of Counsel
12. Public Relations Report
13. Next Meeting Wednesday, August 20, 2008 at Omni Austin Southpark Hotel
14. Personnel Matters
15. 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.