

Texas Automobile Insurance Plan Association Governing Committee Meeting
Wednesday, February 23, 2011-9:00 A.M.
Omni Austin Hotel Southpark, 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 October 27, 2010 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
 - A. Application Count Update (Exhibit 2)
 - B. Financial Update (Exhibit 3)
6. Operations Subcommittee Report
 - A. Over/Under Report (Exhibit 4)
 - B. Review of Restricted Companies (Exhibit 5)
 - C. Review TAIPA's Current Application Systems versus New In-House System versus AIPSO Upgrades
7. Quota Task Force Committee Report
 - A. AIPSO Quota Options
 - B. Quota "Quick Hits"
8. Finance Committee Report
 - A. Engagement Letter for 2011 Audit (Exhibit 6)
9. Report of Counsel
10. Public Relations Report
11. 2011 Meetings
12. Personnel Matters
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.