

Texas Automobile Insurance Plan Association Governing Committee Meeting  
Thursday, August 11, 2011- 9:00 A.M.  
Marriott Austin South, 4415 South IH-35, 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 19, 2011 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
  - A. Financial Update (Exhibit 2)
  - B. Application Count Update (Exhibit 3)
  - C. Application System Update
  - D. Plan of Operation Update
6. Operations Subcommittee Report
  - A. Over/Under Report (Exhibit 4)
7. Strategic Planning Subcommittee Report
8. Quota Task Force Report
9. Report of Counsel
  - A. Rate Filing
  - B. UM/UIM Coverages (Exhibit 5)
10. Public Relations Report
11. Next Meeting—November 11, 2011
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.