

Texas Automobile Insurance Plan Association Governing Committee Meeting
Friday, May 18, 2007 at 8:30 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 February 22, 2007 Meeting (Exhibit 1)
4. Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. Monthly Analysis Report-Volume (Exhibit 3)
5. Operations Subcommittee Report
 - A. Quota Update (Exhibit 4)
 - B. EASi Update (Exhibit 5)
 - C. Commercial Rules & Rating Manual (Exhibit 6)
 - D. Manual Revisions
 1. Proposed Amended Manual Rules (Exhibit 7) Separate Enclosure
 2. Proposed Amended Manual (Exhibit 8) Separate Enclosure
 3. Proposed Amendments to the Plan of Operation (Exhibit 9)
6. Report of Counsel
 - A. Senate Bill 502 (Exhibit 10)
 - B. Senate Bill 1263 (Exhibit 11)
7. Public Relations Report
8. Report of Audit Committee
9. Discussion Items-Request from Richard Lonquist (Exhibit 12)
 - A. Insurance Verification Program Possible Effects on TAIPA
 - B. Consideration of Alternate Members for Operations Subcommittee
10. Next Meeting-Thursday August 23, 2007 at Omni Austin Downtown
11. 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.