

Texas Automobile Insurance Plan Association Governing Committee Meeting  
Tuesday, November 3, 2009- 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 September 2, 2009 Meeting (Exhibit 1)
4. Manager's Report
  - A. Application Count Update (Exhibit 2)
  - B. Financial Update (Exhibit 3)
  - C. Budget for 2010 (Exhibit 4)
5. Operations Subcommittee Report
  - A. Over/Under Report (Exhibit 5)
  - B. Storage Exception Procedures (Exhibit 6)
6. Quota Task Force Committee Report
7. Attorney RFP Committee Report
8. Systems RFP
9. Report of Counsel
  - A. Letter to Commissioner
  - B. Rate Data
10. Public Relations Report
11. 2010 Meetings
12. 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.