Topic: TAIPA Governing Committee Meeting - Friday, October 3rd, 2025

Time: Oct 3, 2025 01:00 PM Central Time (US and Canada)

### Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/84883207955?pwd=57Ms2iMOjJJcFb4WsTANSLO}{K8RP9OJ.1}$ 

Meeting ID: 848 8320 7955

Passcode: 586518

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### One tap mobile

- +13462487799,,84883207955#,,,,\*586518# US (Houston)
- +12532050468,,84883207955#,,,,\*586518# US

#### Join instructions

https://us02web.zoom.us/meetings/84883207955/invitations?signature=uu2hg6 USd6RsUvyXvGFL1Ob4KawhPReRV\_gNKjS23Co

## Texas Automobile Insurance Plan Association Governing Committee Meeting Agenda

# Friday, October 3rd, 2025 – 1:00PM Central Time Insurance Council of Texas 5508 Hwy W 290 #100, Austin, TX 78735 Door Code: 7368

Dress: Business Casual

- 1. Call to Order
- 2. Introductions
- 3. Reading of the Anti-Trust Statement
- 4. Conflict of Interest Disclosures
- 5. RFP Presentations for Auditor\*
- 6. RFP Presentations for Legal\*
- 7. Pre-Budget Preparation Questions\*
- 8. Next Meeting—November 21, 2025
- 9. Personnel Matters
- 10.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.

Interested parties can attend the meeting in person or by joining the zoom meeting. TAIPA allows public comment about TAIPA related matters listed on the agenda. If you plan on attending in person, please let TAIPA staff know by emailing customer.service@taipa.org.

<sup>\*</sup>Indicates item on which the Manager believes the Governing Committee will take action.