



**Interim Meeting
of the Texas FAIR Plan Association Governing Committee**
Teleconference/Web Conference
5700 South MoPac Expressway
Building A
Austin, Texas 78749
August 20, 2020
10:00 AM CDT**

Interested parties can listen to the meeting live by going to www.tfpa.org.
Go to "About Us/Governing Committee" and click on the webinar link.

AGENDA

1. Call to Order *5 minutes*
 - A. Welcoming Remarks – *John Miletti*
 - B. Reminder of Anti-Trust Statement – *John Miletti/Counsel*
 - C. Meeting Format Information – *Kristina Donley*

2. 2020 Hurricane Season Funding Including Renewal of
Line of Credit – *Jerry Fadden** *55 minutes*

3. Adjourn

*Indicates item on which the General Manager believes the TFPA Governing Committee is likely to take action. However, the Governing Committee may take action on any item that appears on this agenda.

** In accordance with Governor Abbott's directive suspending certain statutory provisions relating to open meetings and requiring certain actions of the boards of governmental bodies, this meeting may be conducted entirely by teleconference or web conference with no one gathered at a physical location.