

**Meeting of the Governing Committee
Texas FAIR Plan Association
Teleconference/Web Conference**

November 9, 2026
Omni Hotel
900 North Shoreline Blvd.
Corpus Christi, TX 78401
3:00 p.m.



Interested parties can listen to the meeting live by going to www.texasfairplan.org.
Go to "About Us/Board Meetings" and access the video conferencing website with instructions
available on www.texasfairplan.org.

Interested parties may attend the meeting in person at the Omni Hotel or virtually via Zoom Webinar.

***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.**

1. Call to Order
A. Welcoming Remarks – *Ryan Bridges* 5 minutes
B. Reminder of Anti-Trust Statement – *Counsel*
C. Meeting Format Information – *Kristina Contardo*
2. Approve the Minutes from Prior Governing Committee Meetings 5 minutes
– *Ryan Bridges* – **Action/Vote Likely***
3. TFPA Operational Dashboard – *David Durden* 5 minutes
4. Financial 30 minutes
A. Report of the Secretary/Treasurer – *Georgia Neblett* – **Action/Vote Likely***
 1. Income Statement
 2. Management Discussion and Analysis
- B. Financial Statement Review by Staff – *Stuart Harbour*
- C. Review/Approval of 2027 Budget – *Stuart Harbour* – **Action/Vote Likely***
5. Actuarial – *Jim Murphy* 40 minutes
A. Policy Count/Exposures
B. Reserve Adequacy
C. Annual Rate Review – **Action/Vote Likely***
6. Internal Audit Status Update – *Dan Graves* – *Weaver* 10 minutes
7. Underwriting Operational Review Update – *Michael Ledwik* 10 minutes
8. Claims 15 minutes
A. Claims Operations – *Dave Williams*
B. Litigation Summary – *Jessica Crass*

- | | |
|--|------------|
| 9. TFP Operations | 20 minutes |
| A. IT Update – <i>Michael Eleftheriades</i> | |
| B. Communications and Legislative Update – <i>David Durden</i> | |
| 10. Closed Session (Governing Committee Only) | 10 minutes |
| A. Personnel Issues | |
| B. Legal Advice | |
| 11. Consideration of Issues Related to Matters Deliberated in Closed Session
that May Require Action, if any, of the Governing Committee – Action/Vote Likely* | 5 minutes |
| 12. Committees – <i>Ryan Bridges</i> | 5 minutes |
| 13. Future Meetings – <i>David Durden</i> | 5 minutes |
| • February 22, 2027 – Moody Gardens Hotel – Galveston | |
| 14. Adjourn | |