



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

August 3, 2026
Tremont House
2300 Ships Mechanic Row
Galveston, TX 77550
3:00 pm

Interested parties may attend in person or listen to the
meeting live by going to www.texasfairplan.org.
Go to "About Us/Governing Committee" and click on the webinar link.

***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 – *Ryan Bridges/Counsel*
 - C. Meeting Format Information – *Kristina Contardo*
2. Approve the Minutes from Prior Governing Committee Meeting *5 minutes*
– *Ryan Bridges* – **Action/Vote Likely***
3. TFPA Operational Dashboard – *David Durden* *5 minutes*
4. Financial *20 minutes*
 - A. Report of the Secretary/Treasurer – *Georgia Neblett* – **Action/Vote Likely***
 1. Income Statement
 2. Management Discussion and Analysis
 - B. Financial Statement Review – *Stuart Harbour*
 - C. Selection of Auditors/Accountants for 2026 and Authorization of Non-Audit Services – *Stuart Harbour* – **Action/Vote Likely***
5. Actuarial – *Jim Murphy* *15 minutes*
 - A. Policy Count/Exposures
 - B. Reserve Adequacy
 - C. Rate Filing Update
 - D. 2026 Hurricane Season Funding
 - E. Building Cost Adjustments on Renewal Policies
6. Internal Audit Status & Update – *Dan Graves – Weaver* *5 minutes*

7. Underwriting Operational Review Update – *Michael Ledwik* *5 minutes*
8. Claims and Litigation *15 minutes*
 - A. Claims Operations – *David Williams*
 - B. Litigation Summary – *Jessica Crass*
9. TFPA Operations *20 minutes*
 - A. IT Systems Update – *Michael Eleftheriades*
 - B. Legislative Affairs Update and Legislative Implementation – *David Durden*
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 *5 minutes*
– ***Action/Vote Likely****
12. Future Meetings – *David Durden* *5 minutes*
 - October 13, 2026 – 2027 Budget Review Meeting
 - November 9, 2026 – Omni Hotel – Corpus Christi, TX
 - February 22, 2027 – Moody Gardens Hotel – Galveston, TX
13. Committees – *Ryan Bridges* *5 minutes*
14. Adjourn