

Texas Automobile Insurance Plan Association Governing Committee Meeting  
Friday, February 12, 2010-9:00 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 November 3, 2009 Meeting (Exhibit 1)
4. Election of Officers
5. Manager's Report
  - A. Application Count Update (Exhibit 2)
  - B. Financial Update (Exhibit 3)
6. Finance Committee Report
  - A. TAIPA Audit 2010 Letter of Agreement
7. Quota Task Force Committee Report
8. Systems RFP Report
9. Report of Counsel
  - A. Status of 2010 Rate Filing
  - B. House Bill 586-Plan of Operation Impact
10. Public Relations Report
11. 2010 Meetings
12. Personnel Matters
13. 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.