



State Office of Risk Management

300 W. 15TH, AUSTIN, TEXAS 78701 / P.O. BOX 13777, AUSTIN, TEXAS 78711-3777
(512) 475-1440, FAX (512) 370-9025 / WWW.SORM.TEXAS.GOV

Public Meeting

Board of Directors

April 23, 2019, 11:00 a.m.

William P. Clements Building, Room 103
Austin, Texas

1. Call to order, roll call, and recognition of a quorum
2. Consideration and possible action to excuse previous board member absences
3. Approval of the minutes from the October 9, 2018, meeting
4. Presentation and discussion of Agency Operations Report
 - 4.1 Opening remarks from the Executive Director
 - 4.2 Presentation of division reports
5. New business
 - 5.1 Presentation, discussion and action on remaining Fiscal Year 2019 assessment totals
 - 5.2 Presentation of Legislative Update
6. Old business
7. Public comment
8. Discussion and possible action on future meeting dates
9. Adjournment

Individuals who may require auxiliary aids or services for this meeting should contact Audrea Blake at (512) 936-1564 or audrea.blake@sorm.texas.gov at least two days prior to the meeting so that appropriate arrangements can be made.