



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 (Hybrid)

July 21, 2026, 9:30 a.m.

Barbara Jordan State Office Building

1601 N. Congress, Room 2.029

Austin, Texas and Via Zoom

https://www.zoomgov.com/webinar/register/WN_J_xF05cHQvm9YKZfW1GT-Q

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1. Call to order, roll call, and recognition of a quorum
 2. Consideration and possible action to excuse board member absences
 3. Approval of the minutes from April 14, 2026, and May 26, 2026, meetings
 4. Executive Summary
 5. Presentation and discussion of the Agency Operations Report, concerning administrative, fiscal, compliance, human resources, claims operations, enterprise risk, legal management, and technology
 6. New business
 - 6.1 Presentation, discussion, and action on the initial Assessment for FY26
 7. Public comment*
 8. Future meeting dates and topics
 9. Board of Directors and SORM staff discussion (Refer to Board Discussion Framework sheet)
 - 9.1 Topic A - Improving Claim Outcomes
 - 9.2 Topic B – Strengthening Risk Management Across Partner Agencies
 - 9.3 Topic C – Legislative & Regulatory Priorities

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

*All public comments must be emailed to Ms. Guzman by noon the day prior to the meeting. In the subject line of your email, please include the meeting date and topic of your comment. All comments received by this deadline will be read or summarized at the meeting and included in full to the official record of the meeting.



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Executive Session (Closed Session):

9.4 Topic D – Workforce Risks: Discussion of personnel matters relating to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (closed in accordance with Section 551.074, Government Code)

Discussion of the Executive Director Performance Appraisal, including consideration of revisions to the Executive Director Performance Appraisal and possible adoption of the document (closed in accordance with Section 551.074, Government Code)

Consultation with legal counsel to receive legal advice on items posted on this agenda; or consultation on a matter where SORM seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (closed in accordance with Section 551.071, Government Code)

9.5 Topic E – Innovation and Technology: Discussion regarding security assessments or deployments relation to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (closed in accordance with Section 515.089, Government Code)

10. Reconvene in Open Session for possible action on matters considered in Executive Session

10.1 Possible action regarding adoption of the Executive Director Performance Appraisal

11. Adjournment

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