

**DEEP EAST TEXAS SELF INSURANCE FUND  
NOTICE OF BOARD MEETING**

FILED  
AT 10:30 O'CLOCK AM  
FEB 03 2026

**Location:** 2901 N John Redditt Dr.  
Lufkin, TX 75904

**Date:** February 10, 2026  
**Time:** 1:30 PM

AMY FINCHER  
Clerk, County Court at Law  
Angelina County, Texas  
By: 

**AGENDA**

1. Call meeting to order by Fund Chair Mr. Kelley Holcomb.
2. Consideration and Approval of October 28, 2025, Board Meeting Minutes
3. Consideration and Approval of the Fund's Expense Computation ending 12/31/2025
4. Consideration and Approval of the Fund's audit report ending 6/30/2025
5. Consideration and Approval of the Fund's Investment Policy
6. Consideration and Approval of the quarterly Investment Report ending 12/31/2025
7. Staff Briefings:
  - a. Executive Director's Report
  - b. Report on the Fund's Financial Statements for the period ending December 31, 2025
  - c. Underwriting and Marketing update
  - d. Athens and IMO update for the period ending December 31, 2025
8. Adjourn:

**Certification of Posting of Notice of Meeting**

I, Dustin Hill, the undersigned, hereby state that the foregoing Notice was posted at a place convenient to the public in the Fund's administrative office, a place convenient to the public in the Angelina County courthouse, and on the Secretary of State's website, on or before February 3, 2025, which was at least 7 days before the day of the meeting.

  
Dustin Hill