

FILED
AT 10:30 O'CLOCK A M

APR 20 2026

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

By _____



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

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

Date: April 28, 2026
Time: 1:30 PM

AGENDA

1. Call meeting to order by Fund Chair Mr. Kelley Holcomb.

Consent Agenda

2. Consideration and Approval of February 10, 2026, Board Meeting Minutes
3. Consideration and Approval of the Fund's Expense Computation ending 3/31/2026

Regular Agenda

4. Presentation by Southside Bank
5. Consideration and Approval of Client Service Agreement with Marsh & McLennan Agency LLC
6. Consideration and Approval of the quarterly Investment Report ending 3/31/2026
7. The Board may recess into Closed Session to deliberate the following items and will re-convene into open session to take action (if any action is required) on items discussed in the Closed Session:
 - a. To consider evaluation of the Executive Director pursuant to Government Code Section 551.074.
8. Staff Briefings:
 - a. Executive Director's Report
 - b. Report on the Fund's Financial Statements for the period ending March 31, 2026
 - c. Underwriting and Marketing update
 - d. Athens and IMO update for the period ending March 31, 2026
9. 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 April 21, 2026, which was at least 7 days before the day of the meeting.



Dustin Hill