

FILED
AT 12:30 O'CLOCK PM

MAY 21 2024

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By [Signature]

**DEEP EAST TEXAS SELF INSURANCE FUND
Notice of Board Meeting**

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

Date: May 28, 2024
Time: 1:30 PM

AGENDA

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

Consent Agenda

2. Consideration and Approval of the Minutes from the April 23, 2024, board meeting.
3. Fund's Claims Expense Computation update for period ending April 30, 2024.

Regular Agenda

4. Consideration and approval of the engagement of Skelton, Slusher, Barnhill, Watkins and Wells as the Fund's General Counsel.
5. Discussion of Draft Budget for Fiscal Year 2025.
6. Committee Appointments by Fund Chair.
7. Staff Briefings:
 - a. Executive Director's Report.
 - b. Financial Statements for period ending April 30, 2024.
 - c. Tristar claims update for period ending April 30, 2024.
 - d. IMO managed care update for period ending April 30, 2024.
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 May 21, 2024, which was at least 7 days before the day of the meeting.

[Signature]
Dustin Hill