

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

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

Date: March 25, 2025
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 January 28, 2025, board meeting
3. Fund's Claims Expense Computation update for the period ending February 28, 2025

Regular Agenda

4. Consideration and Approval of the Actuary Rate Study.
5. 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee pursuant to Government Code Section 551.074
6. Staff Briefings:
 - a. Executive Director's Report
 - b. Report on the Fund's Financial Statements for the period ending February 28, 2025
 - c. Underwriting & Marketing Update
 - d. Athens & IMO update for the period ending February 28, 2025
7. 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 March 18, 2025, which was at least 7 days before the day of the meeting.



Dustin Hill

FILED
AT 10:23 O'CLOCK A.M.

MAR 18 2025

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

By 