

Texas Public Finance Authority

Board of Directors:

Gary E. Wood, Chair
Ruth C. Schiermeyer, Vice Chair
Linda McKenna, Secretary
Gerald Alley
D. Joseph Meister
Robert T. Roddy, Jr.



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Judith Porras
Interim Executive Director

TEXAS PUBLIC FINANCE AUTHORITY
WEDNESDAY, APRIL 1, 2009 3:00 P.M.
CAMBRIDGE TOWERS
1801 LAVACA, COLORADO ROOM
AUSTIN, TEXAS 78701

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.

Closed Meeting
3. **Personnel**, as authorized by Texas Government Code, Section 551.074(a) to deliberate concerning the selection of an Executive Director and related matters.

Reconvene Open Meeting
4. The open meeting will be reconvened for Board action concerning matters deliberated in the Closed Meeting, if such action is required.
5. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield or Donna Richardson at 512/463-5544. Requests should be made as far in advance as possible. If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.