

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
THURSDAY, APRIL 2, 2009 10:00 A.M.
Stephen F. Austin State Office Building, Room 170
AUSTIN, TEXAS 78701

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Approve the minutes of the February 5, 2009 and March 5, 2009 Board meetings.
4. Consideration, discussion, and possible action to approve a Request for Financing from Texas Parks & Wildlife Department to issue \$25,000,000 of general obligation bonds to finance the Battleship Texas project, select a method of sale, appoint outside consultants, and take other necessary related action.
5. Consideration, discussion, and possible action concerning renewal of property insurance on revenue finance properties.
6. Other Business/Staff Report
Legislative Update
7. Consideration and possible action concerning the position of Executive Director
8. *Closed Meeting*
Personnel, as authorized by Texas Government Code, Section 551.074(a) to deliberate concerning the selection of an Executive Director and related matters.
9. *Reconvene Open Meeting*
The open meeting will be reconvened for Board action concerning matters deliberated in the Closed Meeting, if such action is required.
10. 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, TX 78701.