

# Texas Public Finance Authority

## Board of Directors:

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

Dwight D. Burns  
Executive Director



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**TEXAS PUBLIC FINANCE AUTHORITY**  
**THURSDAY, DECEMBER 3, 2009, 10:00 A.M.**  
**Capitol Extension Hearing Room E2.028**  
**AUSTIN, TEXAS 78701**

1. Call to order.
  2. Confirm meeting posting compliance with the Open Meetings Act.
  3. Excuse absences of board members.
  4. Approve the minutes of the October 8, 2009, Board meeting.
  5. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Youth Commission to issue approximately \$5,556,651 of general obligation bonds to finance repair and renovation of existing facilities to include utility, road and site work; roof repairs and replacements; rehabilitation of buildings and systems; and professional design fees, construction contract administration fees, associated fees and administrative costs associated with the construction projects, select a method of sale, appoint outside consultants, and take other necessary related action.
  6. Consideration, discussion and possible action on a proposed Request for Information for Underwriters and a Request for Proposals for Financial Advisors.
  7. Staff Report  
Update on Operating Budget  
Update on Survey of Organization Excellence
- Executive Session:*
8. a. Pursuant to Texas Government 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter, listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code, chapter 551.
  - b. Pursuant to Texas Government 551.074, the Board may convene in closed session at any time during this meeting to deliberate regarding the duties and performance of the Executive Director or General Counsel.

*Reconvene Open Meeting*

9. The open meeting will be reconvened for final action of the Board 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.