

# 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.  
Massey Villarreal

Dwight D. Burns  
Executive Director



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**TEXAS PUBLIC FINANCE AUTHORITY**  
**THURSDAY, DECEMBER 2, 2010, 10:00 A.M.**  
**Capitol Extension Hearing Room E2.028**  
**AUSTIN, TEXAS 78701**

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members.
3. Approve the minutes of the November 9, 2010, Board meeting. Tab A
4. Consideration, discussion, and possible action to adopt a Resolution and approve the Preliminary Official Statement, appoint a pricing committee for sale of the Texas Southern University Revenue Financing System Revenue Bonds, Series 2010, and take other necessary action. Tab B
5. Executive Director's Report—TPFA Market Update Tab C

*Executive Session:*

6. 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, including evaluation of performance.

*Reconvene Open Meeting*

7. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
8. 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.



## Open Meeting Submission

*Success!*  
Row inserted

**TRD:** 2010008902  
**Date Posted:** 11/24/2010  
**Status:** Accepted  
**Agency Id:** 0113  
**Date of Submission:** 11/24/2010  
**Agency Name:** Texas Public Finance Authority  
**Board:** Texas Public Finance Authority  
**Liaison Id:** 3  
**Date of Meeting:** 12/02/2010  
**Time of Meeting:** 10:00 AM ( ##:## AM Local Time)  
**Street Location:** Capitol Extension Hearing Room E2.028  
**City Location:** Austin  
**State Location:** TX  
**Liaison Name:** Paula Hatfield  
**Additional Information Obtained From:** If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, TX 78701.

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#### 8. Adjourn.

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Certification: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Susan K. Durso, General Counsel, Certifying Official; Paula Hatfield, Agency Liaison.

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