

# Texas Public Finance Authority

## Board of Directors:

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**TEXAS PUBLIC FINANCE AUTHORITY  
THURSDAY, JULY 7, 2011, 10:30 A.M.  
Capitol Extension Hearing Room E2.028  
AUSTIN, TEXAS 78701**

## AGENDA

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Approve the minutes of the June 2, 2011, Board meeting.
4. Consideration, discussion and possible action on TPFA Policy regarding underwriter contact with Board and staff and Board Underwriting Policy.
5. Consideration and possible action on staff's recommendations resulting from staff's evaluation of responses to RFP for Liquidity Provider Services.
6. Consideration and possible action on staff's recommendations resulting from staff's evaluation of responses to RFP for Monitoring and Compliance Services.
7. Consideration, discussion, and possible action to select a Pricing Committee(s), adopt a Resolution and approve the Preliminary Official Statement, for the Texas Public Finance Authority General Obligation and Refunding Bonds (Cancer Prevention and Research Institute of Texas), Taxable Series 2011, and take other necessary action.
8. Consideration, discussion, and possible action to select a Pricing Committee(s), adopt a Resolution and approve the Preliminary Official Statement, for the Texas Public Finance Authority General Obligation and Refunding Bonds, Series 2011, and such series and subseries as may be necessary, and take other necessary action.
9. Staff Report (No Action Items) –
  - Legislative Update
  - Pricing Committee Policy and Procedure as adopted in May

10. *Executive Session:*

- a. Pursuant to Texas Government section 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 section 551.074, the Board may convene in closed session at any time during this meeting to deliberate personnel issues, including the duties and performance of the Executive Director, General Counsel or other staff.

11. *Reconvene Open Meeting:*

12. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
13. Discussion and selection of August meeting date.
14. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield 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.