

Texas Public Finance Authority

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**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, AUGUST 4, 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 July 7, 2011, Board meeting.
4. Consideration, discussion and possible action on TPFAs Policy regarding underwriter contact with Board and staff and the Board's Underwriting Policy regarding management and structuring fees.
5. Consideration and possible action on staff's recommendations resulting from staff's evaluation of responses to Request for Proposals for Monitoring and Compliance Services.
6. Consideration and action with respect to a Resolution Authorizing the Private Placement Financing for the Texas Southern University through the U.S. Department of Education Historically Black Colleges and Universities Loan Program and take other necessary related action.
7. Consideration and possible action to adopt rules on use of alternative dispute resolutions procedures as published.
8. Consideration and possible action on responses to Request for Proposals to obtain services of Executive Director Search Firm.
9. Consideration, discussion, and possible action to approve a Request for Financing from the Cancer Prevention and Research Institute for the issuance of an amount not to exceed \$300,000,000 in general obligations debt per fiscal year to fund the operations and program of the Institute as needed during the FY2012-2013 biennium, select a method of sale, and take other necessary related action.

10. Staff Report (No Action Items) –
 - Update on Liquidity Issues
 - Agency Travel Policies and Procedures

11. *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.

12. *Reconvene Open Meeting:*

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 September 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.