

Texas Public Finance Authority

Board of Directors:

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Gerald Alley, Secretary
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TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, June 7, 2012, 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 February 8, 2012, Board meeting.
4. Consideration, discussion, and possible action to approve a request for financing to issue Class 1, Class 2 and Class 3 public securities for the Texas Windstorm Insurance Association, including issuance of a Class 1 pre-event bond anticipation note in an amount not to exceed \$500 million, and the adoption of one or more resolutions relating thereto and delegating certain matters to an authorized official of the Authority, appoint outside consultants, and take other action as necessary.
5. Consideration, discussion, and possible action to approve a request from Midwestern State University to refund revenue financing system revenue bonds, adopt a resolution relating thereto, appoint outside consultants, and take other action as necessary.
6. Consideration, discussion, and possible approval of the Authority's Strategic Plan for FY 2013-2017.
7. Staff Report (no action required).
8. *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, responsibilities and performance of the Executive Director and the duties and responsibilities and performance of other staff.

Reconvene Open Meeting:

The open meeting will be reconvened, and any final action required concerning matters deliberated in the Closed Meeting must be taken at this time.

9. Discussion of future meeting dates and times.

10. 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.