

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

D. Joseph Meister, Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Billy M. Atkinson, Jr.
Mark W. Eidman
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR
Robert P. Coalter

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CORRECTION OF ADDRESS FOR STEPHEN F. AUSTIN BUILDING

TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, February 7, 2013, 10:30 A.M.
STEPHEN F. AUSTIN STATE OFFICE BUILDING, ROOM 170
1700 North Congress Avenue, Austin, Texas
AUSTIN, TEXAS 78701

AMENDED 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 November 1, 2012, Board meeting.
4. Consideration, discussion and possible action on the appointment of Texas Public Finance Authority Charter School Finance Corporation board member to fill vacancy of Dr. Walne for appointment through May 1, 2015, and re-appointment of Paul Jack and Robert Schulman to two-year terms expiring May 1, 2015.
5. Consideration and possible adoption of amendments as published to 34 Texas Administration Code, chapter 225, section 225.7.
6. Consideration and possible approval of staff recommendations to publish for comment amendments to certain rules in 34 Texas Administrative Code chapters 221 and 225, as a part of agency rule review process.
7. 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, the General Counsel 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.

8. Discussion of future meeting dates and times.

9. 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.