

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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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

PHYSICAL ADDRESS:

300 West 15th Street, Suite 411
Austin, Texas 78701

MAILING ADDRESS:

Post Office Box 12906
Austin, Texas 78711-2906

TELEPHONE: (512) 463-5544

FACSIMILE: (512) 463-5501

TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, April 4, 2013, 10:30 A.M.
STEPHEN F. AUSTIN STATE OFFICE BUILDING, ROOM 170
1700 North Congress Avenue, Austin, Texas
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 7, 2013, Board meeting.
4. Consideration, discussion, and possible action to approve a Request for Financing for Texas Southern University to refund Revenue Financing System Revenue Bonds in an aggregate Amount not to Exceed \$67 million; Appoint Consultants and take Other Necessary Action Related Thereto.
5. Consideration, discussion and possible action to adopt amendments to rules in chapters 221 and 225, specifically, sections 221.2, 221.3, 221.4, 225.1, and 225.3 as published in the March 1, 2013 issue of the *Texas Register* (38 TexReg 1347-1349) without changes to the published text and to readopt chapter 223, related to Historically Underutilized Businesses, without changes, as part of the agency rule review, which was published in the March 1, 2013 issue of the *Texas Register* (38 TexReg 1378).
6. Staff Report, including market update, update on Texas Windstorm Insurance Association (TWIA) financing possibilities presented to the TWIA actuarial subcommittee and update on legislative activities related to the Authority and its client agencies.
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.