

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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



EXECUTIVE DIRECTOR

Robert P. Coalter

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TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, MAY 30, 2013, 10:30 A.M.
CAPITOL EXTENSION HEARING ROOM E2.028
STATE CAPITOL
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 April 4, 2013, Board meeting.
4. Consideration, discussion, and possible action to adopt a Ninth Supplemental Resolution authorizing the issuance of the Texas Public Finance Authority Texas Southern University Revenue Financing System Refunding Bonds, Series 2013 (the Refunding Bonds); Authorizing Actions by the Texas Public Finance Authority, Texas Southern University and Representatives thereof in connection with the Sale and Delivery of said Refunding Bonds; Appoint a Pricing Committee for Sale of the Refunding Bonds and Take Other Necessary Action Related Thereto.
5. 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.
6. Staff Report, including a market update 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.

8. 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.