

# 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  
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Robert T. Roddy, Jr.



## MAILING ADDRESS:

Post Office Box 12906  
Austin, Texas 78711-2906

## PHYSICAL ADDRESS:

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

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## INTERIM EXECUTIVE DIRECTOR

John Hernandez

**Texas Public Finance Authority**  
**Thursday June 5, 2014 –10:00 A.M.**  
**Capital Extension Hearing Room E2.028**  
**State Capitol**  
**1400 N. Congress Ave.**  
**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 3, 2014, Work Session and Board meeting.
4. Consideration, discussion and possible action to approve the Texas Juvenile Justice Department's Request for Financing to issue approximately \$5,500,000 in general obligation debt pursuant to Art. III, Sec. 50-g, Texas Constitution, Texas Government Code 1232, S.B. 1, 83rd Legislature, Regular Session (2013), Art. IX, Sec. 17.02, for capital repair and renovation, select a method of sale, appoint outside consultants and take other necessary related action.
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 the issuance of Class 1 pre-event premium revenue taxable bonds in an amount not to exceed \$500 million, and to adopt one or more Resolutions relating thereto, to delegate certain matters to an authorized official of the Authority, select a method of sale, appoint outside consultants, take action on related legal services contracts and other related matters.
6. Consideration, discussion and possible action related to the adoption of a Resolution and approval of the Preliminary Official Statement for the Texas Public Finance Authority General Obligation Refunding Bonds, Series 2014A and General Obligation Refunding Bonds, Taxable Series 2014B, designation of a Pricing Committee and take other necessary

and related action thereto.

7. Administrative matters related to the employment and duties of the Interim Executive Director and Director of Business Administration, and including the posting, review, and selection of candidates for the Executive Director and General Counsel positions.
8. Consideration and possible action regarding the Executive Director search, including possible selection, authorization of necessary related contracts and delegation of authority.
9. Approve the Authority's Strategic Plan.
10. Discussion of future meeting dates and times.
11. Adjourn.

THE BOARD MAY GO INTO CLOSED EXECUTIVE SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact John Barton at 512/463-5544. Requests should be made as far in advance as possible. Contact John Barton if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.

## Open Meeting Submission

**Success!**  
**Row inserted**

**TRD:** 2014003910

**Date Posted:** 05/28/2014

**Status:** Accepted

**Agency Id:** 0113

**Date of Submission:** 05/28/2014

**Agency Name:** Texas Public Finance Authority

**Board:** Texas Public Finance Authority

**Liaison Id:** 5

**Date of Meeting:** 06/05/2014

**Time of Meeting:** 10:00 AM ( ###:## AM Local Time)

**Street Location:** 1400 N. Congress Avenue Capitol Extension Room E2.028

**City Location:** Austin

**State Location:** TX

**Liaison Name:** John Barton

**Additional Information Obtained From:** John Barton, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, TX 78701.

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Certification: We certify that we have reviewed this document and that it conforms to all applicable Texas Register filing requirements. John Hernandez, Interim Executive Director and Pamela Scivicque, Business Manager, Certifying Officials; John Barton, Agency Liaison.

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