

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, March 3, 2016 – 10:30 A.M.
Capitol Extension Hearing Room E2.028
State Capitol
1400 N. Congress Ave.
Austin, Texas 78701**

AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Review and approval of the minutes of the February 11, 2016 Board Meeting.
4. Status Report on Texas Southern University project funding, Series A 2012-10 Note.
5. Consideration, discussion and possible action to approve a Resolution ratifying advance no. 20 for Texas Southern University relating to the Series A 2012-10 Note.
6. Consideration, discussion and possible action relating to the Texas Southern University Request for Financing for revenue bond debt financing in the amount of \$60,000,000 for the construction of the Robert J. Terry Library and Learning Center; selection of a method of sale; appointment of outside consultants; and take other necessary related action.
7. Consideration, discussion and possible action related to General Obligation Bond refunding opportunities, select a method of sale, appoint outside consultants, and take other related action as necessary.
8. Staff Update:
 - a. Texas Facilities Commission Building Project
 - b. State Auditor Review of TPFA Financial Processes
 - c. Market Update

9. Future agenda items and meeting dates.

10. Adjourn.

THE BOARD MAY GO INTO CLOSED 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 Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.