

# 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

Lee Deviney

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**Texas Public Finance Authority  
Board Meeting  
Thursday, April 7, 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 March 3, 2016 Board Meeting.
4. Status Report on Texas Southern University project funding, Series A 2012-10 Note.
5. Consideration and approval of a Resolution ratifying advances no. 21 and no. 22 for Texas Southern University relating to the Series A 2012-10 Note.
6. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of Texas Public Finance Authority State of Texas General Obligation Refunding Bonds in one or more series; approving the Preliminary Official Statement; authorizing and appointing a Pricing Committee of the Board; authorizing the refunding, defeasance, redemption, and discharge of certain outstanding general obligation bonds and execution of an Escrow Agreement, Purchase Contract and other related documents; and authorizing taking other necessary action related thereto.
7. Consideration, discussion and possible action to appoint special bond counsel and a financial advisor in connection with reviewing financing options for the Texas Windstorm Insurance Association and other matters in preparation for the potential issuance of post-event securities on behalf of the Association.

8. Staff Update:
  - a. Liquidity Agreements for Commercial Paper Programs
  - b. Texas Southern University Library Project
  - c. Texas Facilities Commission Building Projects
  - d. State Auditor Review of TPFAs Financial Processes (Chair may call an executive session)
  - e. State Auditor's Office Risk-Assessment
  - f. 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.