

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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Gerald B. Alley, Secretary
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Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, August 4, 2016 – 11:30 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 June 6, 2016 Board Meeting and the June 6, 2016 Work Session.
4. Consideration, discussion, and possible action to approve a Supplemental Request for Financing, related to the refunding of certain outstanding bonds, submitted by Midwestern State University.
5. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of Texas Public Finance Authority Midwestern State University Revenue Financing System Bonds and Revenue Refunding Bonds; authorizing and appointing a Pricing Committee of the Board; approving the Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.
6. Consideration, discussion and possible action to approve a Request for Financing, related to the refunding of certain outstanding bonds, submitted by the Texas Military Preparedness Commission.
7. Texas Southern University Revenue Financing System Bonds, Series 2016.
8. Post-Sale Report: Texas Public Finance Authority State of Texas General Obligation Refunding Bonds, Series 2016.

9. Staff Update:

- a. Staff Update
- b. Market Update

10. Future agenda items and meeting dates.

11. 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.