

# 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

## MAILING ADDRESS:

Post Office Box 12906  
Austin, Texas 78711-2906

## PHYSICAL ADDRESS:

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

TELEPHONE: (512) 463-5544

FACSIMILE: (512) 463-5501

**Texas Public Finance Authority  
Board Meeting  
Monday, November 6, 2017 - 10:30 A.M.  
Capitol Extension Hearing Room E2.028  
State Capitol  
1400 N. Congress Avenue  
Austin, Texas**

## 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 August 10, 2017 Board Meeting.
4. Consideration, discussion and possible action to make an appointment to the Board of Directors of the TPFA-Charter School Finance Corporation.
5. Consideration, discussion and possible action to amend Board policies related to negotiated bond sales.
6. Consideration, discussion and possible action to authorize the engagement of outside counsel for matters relating to the Capitol Complex construction projects.
7. Pricing Update: TPFA Series 2017B G.O. Refunding Bonds and Series 2017 Lease Revenue Refunding Bonds.
8. Status Update: TPFA Series 2014 Texas Windstorm Insurance Association Premium Revenue Bonds.
9. Consideration, discussion and possible action to authorize the engagement of consultants for ongoing matters relating to the Texas Windstorm Insurance Association.

10. Review of TPFA Management Succession Plan.

11. Staff Update:

- a. Legislative Update
- b. Audit Update:
  - Personnel Policy & Procedures Review by the Texas Workforce Commission
  - Post Payment Audit by the Comptroller of Public Accounts
  - On-Site Consultation by the State Office of Risk Management
- c. Personnel Update
- d. Agency Rule Review
- e. Master Lease Purchase Program
- f. Client Agency Training
- g. Survey of Employee Engagement
- h. Fiscal Year 2018 Operating Budget
- i. Market Update

12. Future agenda items and meeting dates.

13. 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.