

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, March 8, 2018 - 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 November 6, 2017 Board Meeting.
4. TPFA-Charter School Finance Corporation update.
5. Consideration, discussion and possible action to make appointments to the Board of Directors of the TPFA-Charter School Finance Corporation.
6. Consideration, discussion and possible action to authorize the engagement of consultants for ongoing matters relating to the Texas Windstorm Insurance Association.
7. Consideration, discussion and possible action to amend the TPFA Bond Counsel Pool.
8. Consideration, discussion and possible action to authorize the refinancing of outstanding Texas Public Finance Authority State of Texas Taxable General Obligation Bonds, Series 2009B (Build America Bonds – Direct Payment to Issuer), determine a method of sale, select outside consultants, and take other necessary related action.
9. Post-Sale Reports: TPFA G.O. Refunding Bonds, Taxable Series 2017B, and TPFA Lease Revenue Refunding Bonds, Taxable Series 2017.

10. Staff Update:

- a. Update on the 2016 SAO Audit Report
- b. Agency Strategic Plan 2019-2023
- c. Personnel Update
- d. Market Update

11. Future agenda items and meeting dates.

12. 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.