

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair  
Ramon Manning, Vice Chair  
Jay A. Riskind, Secretary  
Larry G. Holt  
Shanda G. Perkins  
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Benjamin E. Streusand



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority  
Board Meeting  
Thursday, October 7, 2021 - 10:00 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 4, 2021 Work Session and the August 5, 2021 Board Meeting.
4. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of the Texas Public Finance Authority State of Texas General Obligation and Refunding Bonds, Taxable Series 2021A and Taxable Series 2021B; authorizing and appointing a Pricing Committee of the Board; approving a Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.
5. Consideration, discussion and possible action to amend TPFA underwriting policies and procedures for negotiated bond sales.
6. Consideration, discussion and possible action to adopt an official TPFA insignia.
7. Consideration, discussion and possible action related to HB 1520 (Customer Rate Relief Bonds); status report on the implementation of HB 1520; incorporation of an issuing financing entity; and appointment of corporation board members.
8. Post-Sale Report: TPFA Texas Southern University Revenue Financing System Refunding Bonds, Series 2021.

9. Staff Update:

- a. Update on Charter School Finance Corporation
- b. Update on SB 13 and SB 19
- c. Bullion depository financing
- d. Personnel update
- e. Legislative update
- f. Update on agency policy updates
- g. Market update

10. Future transactions and market conditions.

11. Future agenda items and meeting dates.

12. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION AS 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.