

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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Ramon Manning, Vice Chair  
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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  
Thursday, March 3, 2022 – 9:30 A.M.**

**William P. Clements, Jr. Building, Room 404  
300 West 15<sup>th</sup> Street  
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 January 13, 2022 Board Meeting.
4. Consideration, discussion, and possible action related to a request from the Texas Railroad Commission to implement a financing order adopted by the Commission pursuant to H.B. 1520, 87<sup>th</sup> Legislature, R.S. (2021).
5. Consideration, discussion, and possible action related to the dealer agreements associated with the 2019AB commercial paper program.
6. Staff Update:
  - a. Update on Charter School Finance Corporation
  - b. Update on the status of the underwriting pool for negotiated transactions
  - c. Update on State Bullion Depository project
  - d. Update on Texas Military Preparedness Commission project
  - e. Anticipated request for financing from Texas Southern University
  - f. Anticipated request for financing from the Texas Agricultural Finance Authority

- g. Anticipated request for a redemption of the Series 2014 TPFA Texas Windstorm Insurance Association Bonds.
- h. Personnel update
- i. Upcoming projects
- j. Market Update

7. Future transactions and market conditions.

8. Future agenda items and meeting dates.

9. 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 Leandra Contreras at 512/463-5544. Requests should be made as far in advance as possible. Contact Leandra Contreras if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.