

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
Brendan Scher
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EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, April 7, 2022 – 9:30 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 March 3, 2022 Board Meeting.
4. Consideration, discussion, and possible action related to a request from the Texas Windstorm Insurance Association related to the early redemption of the Texas Public Finance Authority Texas Windstorm Insurance Association Taxable Bonds, Series 2014.
5. Texas Natural Gas Securitization Finance Corporation: Corporate Governance
6. Staff Update:
 - a. Status report on the HB 1520 natural gas securitization
 - b. Update on State Bullion Depository project
 - c. Update on Texas Military Preparedness Commission project
 - d. Request for financing from Texas Southern University
 - e. Anticipated request for financing from the Texas Agricultural Finance Authority
 - f. Agency risk assessment
 - g. Personnel update

- h. Upcoming projects
- i. 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.