

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Friday, August 5, 2022 – 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 July 7, 2022 Board Meeting.
4. Consideration, discussion, and possible action to appoint service providers related to the creation and administration of a commercial paper program to provide financing for the Texas Agricultural Finance Authority and taking other necessary action.
5. Status report on the HB 1520 securitization bonds.
6. Charter School Finance Corporation: Appointments
7. Budget elements for the agency's 2024-2025 legislative appropriations request.
8. Staff Update:
 - a. Update on Texas Military Preparedness Commission financing
 - b. Update on Texas Southern University financing
 - c. Personnel Update
 - d. Market Update
9. Future transactions and market conditions.

10. Future agenda items and meeting dates.

11. 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.