

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ramon Manning, Vice Chair
Jay A. Riskind, Secretary
Lance S. Etcheverry
Larry G. Holt
Shanda G. Perkins
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**Texas Public Finance Authority
Board Meeting
Thursday, September 14, 2023 – 10:30 A.M.**

**William P. Clements, Jr. Building, Room 402
300 West 15th 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 July 6, 2023 Board meeting and of the July 6, 2023 Board work session.
4. Consideration, discussion, and possible action to appoint outside consultants relating to financing the Camp Hubbard Renewal Project on behalf of the Texas Department of Motor Vehicles and taking other necessary related action.
5. Financing options for CPRIT's FY 2024 funding requirements.
6. Consideration, discussion, and possible action concerning the selection of a pool of financial advisors for future transactions.
7. Post-sale evaluation: Texas Southern University RFS Bonds, Series 2023.
8. Staff Update:
 - a. Customer Rate Relief Bonds: Status report and 2023 annual true-up
 - b. Update on the CPRIT general obligation bond issuance
 - c. Tafa update
 - d. Charter School Finance Corporation
 - e. Personnel update

- f. Agency rule review
- g. Market Update
- h. *CPS Energy v. Electric Reliability Council of Texas, Inc.*

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.