

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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Texas Public Finance Authority Board Meeting Thursday, August 7, 2025 – 10:30 A.M.

**William P. Clements, Jr. Building, Room 404
300 W. 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 June 5, 2025 Board meeting.
4. Staff update on the recent issuance of general obligation debt on behalf of the Cancer Prevention & Research Institute of Texas.
5. Consideration, discussion, and possible action to approve a request for financing submitted by the Texas Military Preparedness Commission for the issuance of general obligation debt to fund a loan to the City of Del Rio; designation of a method of sale; appointment of outside consultants; and taking other necessary related action.
6. Consideration, discussion, and possible action to designate a method of sale; appoint outside consultants; and take other necessary action related to the issuance of general obligation debt, on behalf of the Texas Military Preparedness Commission, to fund a loan to the City of Kingsville.
7. Staff update:
 - a. Legislative update
 - b. Recent desk audits and potential upcoming audits.

8. Future transactions and market conditions.

9. Future agenda items and meeting dates.

10. 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.