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 Benjamin E. Streusand



EXECUTIVE DIRECTORLee 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, October 9, 2025 – 10:30 A.M.

William P. Clements, Jr. Building, Room 402 300 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 August 7, 2025 Board meeting.
- 4. Post-sale Evaluation: State of Texas General Obligation Refunding Bonds, Taxable Series 2025.
- 5. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of the State of Texas General Obligation Bonds (Texas Military Value Revolving Loan Program), Series 2026; authorizing a Pricing Committee of the Board; approving a Preliminary Official Statement; and authorizing the taking of other necessary related action.
- 6. Staff update:
 - a. SAO Efficiency Audit (HB 12)
 - b. Management Consultant
 - c. Personnel Update
- 7. Future transactions and market conditions.
- 8. Future agenda items and meeting dates.

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