

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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## EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority**  
**Board Meeting**  
**Thursday, June 11, 2015 –12:00 P.M.**  
**Capitol Extension Hearing Room E2.028**  
**State Capitol**  
**1400 N. Congress Ave.**  
**Austin, Texas 78701**

## 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 May 7, 2015, Board Meeting.
4. Consideration and approval of Resolutions ratifying advances no. 11, no. 12 and no. 13 for Texas Southern University relating to the Series A 2012-10 Note.
5. Consideration, discussion and possible action to approve the Cancer Prevention & Research Institute of Texas Request for Financing in an amount not to exceed \$300,000,000, for Fiscal Year 2016, in general obligation debt pursuant to Article III, Section 67, Texas Constitution; Texas Health and Safety Code, Chapter 102, as amended; Texas Government Code, Chapter 1232, as amended; and provisions of the General Appropriations Act, 84th Legislature, R.S. (2015) for authorized program costs, selection of a method of sale, appointment of outside consultants, if necessary, and taking other necessary related action.
6. Consideration, discussion and possible action to authorize the refinancing of outstanding General Obligation Commercial Paper Notes issued under the Cancer Prevention & Research Institute of Texas Commercial Paper Program (Series A – Taxable), determine a method of sale, select outside consultants and take other necessary related action.
7. Consideration, discussion and possible action relating to an appointment to the Board of the Texas Public Finance Authority Charter School Finance Corporation.

8. Report on the sale of the State of Texas General Obligation Refunding Bonds, Series 2015A and State of Texas General Obligation Park Development Refunding Bonds, Series 2015B.
9. Report on the sale of the Texas Public Finance Authority Revenue Refunding Bonds, Series 2015ABCD&E.
10. Staff update:
  - a. Charter School Finance Corporation: H.B. 2851 (by Parker)
  - b. Legislative Update:
    - S.B. 900 and other TWIA financing considerations
    - H.B. 100 (Tuition Revenue Bond Authorizations)
    - Other bills of interest
  - c. Market update
11. Future agenda items, meeting dates, and times.
12. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF 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 Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.