

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Ramon Manning
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR

Lee Deviney

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Texas Public Finance Authority

Board Meeting

Thursday, April 6, 2017 – 11:30 A.M.

William P. Clements, Jr. Building, Room 1104C

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 February 2, 2017, Board Meeting.
4. Consideration, discussion and possible action to make one or more appointments to the Board of Directors of the TPFA-Charter School Finance Corporation.
5. Underwriting Policies and Procedures for Negotiated Bond Sales Conducted by the Texas Public Finance Authority.
6. Post-Sale Report: Texas Public Finance Authority State of Texas General Obligation Refunding Bonds (Texas Military Value Revolving Loan Program), Taxable Series 2016.
7. Post-Sale Report: Texas Public Finance Authority State of Texas General Obligation and Refunding Bonds (CPRIT), Taxable Series 2017.
8. Staff Update:
 - a. Requests for Proposals for bond service provider selection for the FY 2018-19 biennium
 - b. Pricing Update: TPFA GO Refunding Bonds, Series 2017A (2008 CP Program)
 - c. Market Update

9. Future agenda items and meeting dates.

10. 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.