

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
Joseph E. Williams



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, September 5, 2019 – 12:00 P.M.
Capitol Extension Hearing Room E2.028
1400 N. Congress Avenue
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 11, 2019 Board meeting.
4. Post-Sale Report: TPFA Lease Revenue and Refunding Bonds, Series 2019 (Texas Facilities Commission).
5. Consideration, discussion and possible action to select a pool of financial advisors for future transactions.
6. Consideration, discussion and possible action to select a bond counsel pool for future transactions.
7. Consideration, discussion and possible action related to the Request for Financing submitted by the Texas Department of Transportation.
8. Staff Update:
 - a. Upcoming bond sales.
 - b. Update on Texas Windstorm Insurance Association.
 - c. 2003 Revenue Commercial Paper Program.
 - d. 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.