

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair  
Ramon Manning  
Rodney K. Moore  
Shanda G. Perkins  
Brendan Scher  
Benjamin E. Streusand  
Joseph E. Williams



EXECUTIVE DIRECTOR

Lee 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, March 5, 2020 - 10:30 A.M.  
Capitol Extension Hearing Room E2.028  
State Capitol  
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. Introduction of recently appointed Board members.
4. Election of officers.
5. Review and approval of the minutes of the January 9, 2020 Board meeting.
6. Consideration, discussion and possible action to authorize a redemption of the Series 2014 Bonds issued on behalf of the Texas Windstorm Insurance Association.
7. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of TPFA State of Texas General Obligation and Refunding Bonds, Taxable Series 2020; authorizing and appointing a Pricing Committee of the Board; approving a Preliminary Official Statement; authorizing the refunding, defeasance, redemption, and discharge of certain outstanding obligations including commercial paper notes issued under the TPFA General Obligation Commercial Paper Program (CPRIT) Series A (Taxable), the execution of an Escrow Agreement, Purchase Contract and other related documents; and authorizing the taking of other necessary action related thereto.
8. Consideration, discussion and possible action to authorize the refinancing of certain outstanding general obligation bonds and general obligation commercial paper notes and the issuance of general obligation debt under Art III, Sec. 50-g, of the Texas Constitution; determine a method of sale; select outside consultants; and taking other necessary action.

9. Staff Update:

- a. Underwriting Pool
- b. Future transactions
- c. Market update

10. Future agenda items and meeting dates.

11. 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.