

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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



INTERIM EXECUTIVE DIRECTOR  
John Hernandez

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**Texas Public Finance Authority**  
**Thursday February 6, 2014 - 9:30 A.M.**  
**Capital Extension Conference Room E2.024**  
**State Capitol**  
**1400 N. Congress Ave.**  
**Austin, Texas 78701**

## **WORK SESSION**

### **AGENDA**

The board will discuss and possibly take action regarding any of the following agenda items.

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Administration matters related to the employment and duties of the Interim Executive Director and Business Manager, and including the posting, review, and selection of candidates for the Executive Director and General Counsel positions.
4. Strategic Plan and Legislative Appropriations Request, and related matters.
5. Administrative, monitoring and compliance matters, including a risk assessment, property insurance renewal, an update of the TPFA Charter School Finance Corporation Texas Credit Enhancement Program grant program, and other related matters.
6. Administrative matters including an overview of commercial paper liquidity and outstanding debt.

7. Executive Session:

- a. Pursuant to Texas Government section 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from counsel concerning any matter, listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code, chapter 551.
- b. Pursuant to Texas Government section 551.074, the Board may convene in closed session to deliberate certain personnel matters.

8. Reconvene Open Meeting:

The open meeting will be reconvened, and any final action required concerning matters deliberated in the Closed Meeting must be taken at this time.

9. Adjourn.

THE BOARD MAY GO INTO CLOSED EXECUTIVE 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 John Barton at 512/463-5544. Requests should be made as far in advance as possible. Contact John Barton if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.