

Texas Public Finance Authority

Board of Directors:

Gary E. Wood, Chair
Ruth C. Schiermeyer, Vice Chair
D. Joseph Meister, Secretary
Gerald Alley
Rodney K. Moore
Robert T. Roddy, Jr.
Massey Villarreal

Dwight D. Burns
Executive Director



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TEXAS PUBLIC FINANCE AUTHORITY
FRIDAY, FEBRUARY 11, 2011, 10:00 A.M.
Office of Attorney General Library Conference Room, 10th Floor
William P. Clements State Office Building
AUSTIN, TEXAS 78701

AGENDA

BOARD WORK SESSION

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Approve the minutes of the January 6, 2011, Board meeting.
4. Discuss and possibly take action on agency administrative matters including (1) submission of comments to the Securities and Exchange Commission's proposed rule regarding the registration of appointed board members as municipal advisors; (2) review and possible revision of the Board's underwriting policies and procedures; (3) review and possible revision of TPFA's personnel policies; and (4) review and discuss the Authority's budget for 2012-2013 in light of introduced appropriation bills.

Executive Session:

5.
 - 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 its 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 at any time during this meeting to deliberate regarding the duties and performance of the Executive Director or General Counsel, including evaluation of performance.

(continued)

Reconvene Open Meeting

6. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
7. Discuss upcoming meeting dates, if necessary.
8. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield at 512/463-5544. Requests should be made as far in advance as possible. If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, TX 78701.