

Texas Public Finance Authority

Board of Directors:

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Gerald Alley, Secretary
Billy M. Atkinson, Jr.
Mark W. Eidman
Rodney K. Moore
Robert T. Roddy, Jr.

Dwight D. Burns
Executive Director



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
www.tpfa.state.tx.us

TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JUNE 2, 2011, 10:30 A.M.
Stephen F. Austin State Office Building, Room 170
1700 North Congress Avenue
AUSTIN, TEXAS 78701

AGENDA

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Approve the minutes of the May 5, 2011, Board meeting.
4. Consideration, discussion and possible action to approve for publication and comment in the Texas Register TPFA's Rules regarding use of negotiated rulemaking pursuant to Government Code chapter 2008 and the use of alternative dispute resolution procedures pursuant to Government Code chapter 2009.
5. Consideration and possible action on staff's recommendations on evaluation of responses to RFP for Liquidity Provider Services.
6. Consideration and possible action on Underwriting Policies and Reduction in Force policy.
7. Consideration, discussion and possible action on the Resolution of the Board of Regents of Texas Southern University relating to the Execution of a Historically Black College and University Capital Project Loan Agreement, the issuance of a note under the Texas Southern University Revenue Financing System Program and Historically Black College and University Capital Financing Program to acquire campus housing and parking and cause the refinancing of prior bonds, to select a team of consultants for the transaction, and take other necessary related action.
8. Staff Report (No Action Items) -- Status of Legislation Affecting Agency, including Appropriations Bills and Sunset legislation.

Executive Session:

9. 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.

Reconvene Open Meeting:

10. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
11. 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.