

Texas Public Finance Authority

Board of Directors:

D. Joseph Meister, Chair
Ruth C. Schiermeyer, Vice Chair
Gerald Alley, Secretary
Billy M. Atkinson, Jr.
Mark W. Eidman
Rodney K. Moore
Robert T. Roddy, Jr.

Susan K. Durso
Interim Executive Director



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**TEXAS PUBLIC FINANCE AUTHORITY
WEDNESDAY, FEBRUARY 8, 2012, 10:30 A.M.
Capitol Extension Hearing Room E2.028
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 January 5, 2012, Board meeting.
4. Consideration, discussion and possible action on Texas Parks & Wildlife Department's Request for Financing to issue general obligation debt in an amount totaling \$32,350,000 for the repair and rehabilitation of facilities as authorized by the Texas Constitution Art. III, Sec. 50-g and HB 1, art. IX sec.18.01, select a method of sale, appoint outside consultants, if needed, and take other necessary related action.
5. Staff Report (No Action Items) – Market Update

Recess for Work Session

**BOARD WORK SESSION
10:45 A.M.
Clements Building, 300 West 15th Street, Austin, Texas
10th Floor Library Conference Room**

WORK SESSION AGENDA

Reconvene Open Meeting

6. Consideration and possible action regarding the Executive Director search, including discussion with a representative of Waters Consulting Group.

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 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 personnel issues, including the selection, duties and employment of the Executive Director and the duties and performance of the Interim Executive Director, General Counsel or other staff.

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.

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.