

Texas Public Finance Authority

Board of Directors:

R. David Kelly, Chairman
H.L. Bert Mijares, Jr., Vice-Chairman
Ruth C. Schiermeyer, Secretary
Carin M. Barth
Linda McKenna
D. Joseph Meister
Robert T. Roddy, Jr.



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Kimberly K. Edwards
Executive Director

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE TEXAS PUBLIC FINANCE AUTHORITY

WORK SESSION

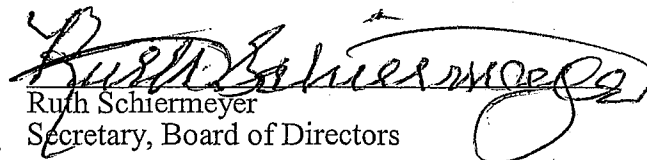
July 12, 2007

The Board of Directors (the "Board") of the Texas Public Finance Authority (the "Authority") convened in open meeting, notice duly posted pursuant to law (a copy of which notice is attached hereto as Exhibit "A") at 10:30 A.M., Thursday, July 12, 2007, Capitol Extension Conference Room E2.020, Austin, Texas. Present were: Mr. Bert Mijares, Vice-Chairman; Ms. Carin Barth, Member; Ms. Ruth Schiermeyer, Member; Mr. D. Joseph Meister, Member; and Mr. Robert T. (Tom) Roddy, Jr., Member.

Representing the Authority's staff were: Ms. Kimberly Edwards, Executive Director, Ms. Judith Porras, General Counsel and Ms. Paula Hatfield.

The work session began at 10:35 a.m. Ms. Edwards provided an overview of the Authority's debt programs and other items on the staff report. Ms. Porras and Ms. Edwards reviewed major points pertaining to open meetings and ethics laws relevant to the Board and the Authority. The work session adjourned at 12:40 p.m.

The foregoing minutes were approved and passed by the Board of Directors on August 2, 2007.


Ruth Schiermeyer
Secretary, Board of Directors

ATTACHMENT: Posting Notice - Exhibit "A"

Current Meeting Notices

Agency Name: Texas Public Finance Authority

Date of Meeting: 07/12/2007

Time of Meeting: 10:30 AM (Local Time)

Board: Texas Public Finance Authority

Status: Active

Street Location: Capitol Extension Conference Room E2.020

City Location: Austin

Meeting State: TX

TRD ID: 2007005642

Submit Date: 07/03/2007

Emergency Meeting?: No

Additional Information: If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.

Obtained From:

Agenda: TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JULY 12, 2006 10:30 A.M.
CAPITOL EXTENSION CONFERENCE ROOM E2.020
AUSTIN, TEXAS 78701

1. Call to order.
2. Board Member orientation and work session.
3. Other Business.

Closed Meeting

4. Pursuant to Texas Government 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 conflict with Texas Government Code, chapter 551.

Reconvene Open Meeting

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

6. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield or Donna Richardson at 512/463-5544. Requests should be made as far in advance as possible.

Certification: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.
Kimberly K. Edwards, Executive Director, Certifying Official; Paula Hatfield, Agency Liaison.

For comments and or questions about this website please contact *Texas Register*
register@sos.state.tx.us