

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

May 13, 2010

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 10:00 a.m., Thursday, May 13, 2010, William P. Clements Building, 10th Floor Library Conference Room, Austin, Texas. Present were: Dr. Gary E. Wood, Chair; Ms. Ruth Schiermeyer, Vice Chair; Mr. Joe Meister, Secretary; and Mr. Rodney K. Moore, Member.

Representing the Authority's staff was: Mr. Dwight D. Burns, Executive Director; Ms. Susan Durso, General Counsel; and Ms. Paula Hatfield. Kathy Wilson, Office of Attorney General, was present.

Item 1. Call to order.

Dr. Wood called the meeting to order at 10:05 a.m.

Item 2. Confirm meeting posting compliance with the Open Meetings Act.

Dr. Wood confirmed the meeting had been duly posted in compliance with the Open Meetings Act.

Item 3. Excuse absences of board members.

Mr. Meister moved to excuse the absences of Messrs. Roddy, Alley and Villarreal. Ms. Schiermeyer seconded. The motion passed unanimously.

- Item 4. Board work session to review board policies, discuss agency administrative matters including operating procedures, budget, and organization structure; and adopt policy changes as needed.**

The Board did not take up any matters under Item 4. The Board went into Executive Session at 10:06 a.m.

Reconvene Open Meeting

- Item 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.**

The Board re-convened the open meeting at 1:47 p.m. Dr. Wood stated no action was taken as a result of Executive Session.

- Item 6. Adjourn.**

The meeting adjourned at 1:47 p.m.

The foregoing minutes were approved and passed by the Board of Directors on June 8, 2010.

D. Joseph Meister
Secretary, Board of Directors

ATTACHMENT: Posting Notice - Exhibit A

Approved
June 8



Open Meeting Archive

Agency Name: Texas Public Finance Authority
Date of Meeting: 05/13/2010
Time of Meeting: 10:00 AM
Board: Texas Public Finance Authority
Street Location: 300 West 15th Street
City Location: Austin
State Location: TX
Status: Active
Date of Submission: 05/05/2010
Additional Information Obtained From: If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, TX 78701.
Emergency Mtg: N
Agenda: TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, MAY 13, 2010, 10:00 A.M.
William P. Clements Building
Office of Attorney General Library Conference Room 1009
AUSTIN, TEXAS 78701

1. Call Work Session to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Excuse absences of board members.
4. Board work session to review board policies, discuss agency administrative matters including operating procedures, budget, and organization structure; and adopt policy changes as needed.

Executive Session:

5. a. 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 conflicts with Texas Government Code, chapter 551.
- b. Pursuant to Texas Government 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

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. 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. Susan K. Durso, General Counsel, Certifying Official; Paula Hatfield, Agency Liaison.

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