

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Mark W. Eidman
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR
Robert P. Coalter

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

May 29, 2013

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 1:00 p.m., Wednesday, May 29, 2013, Capitol Extension Hearing Room E2.024, Austin, Texas. Present were: Mr. Billy Atkinson, Chair; Ms. Ruth Schiermeyer, Vice Chair; Mr. Gerald Alley, Secretary; Mr. Mark Eidman, Member; and Mr. Rodney Moore, Member.

Representing the Authority's staff were: Robert P. Coalter, Executive Director; Susan K. Durso, General Counsel; John Hernandez, Deputy Director; Pamela Scivicque, Business Manager; Chris Gilliland and Paula Hatfield.

Mr. Atkinson called the meeting to order at 1:25 p.m.

Item 2. Excuse absences of board members.

Mr. Moore moved to excuse the absence of Mr. Roddy and Mr. Moody. Mr. Alley seconded. The motion passed unanimously.

Item 4. 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 duties, responsibilities and performance of the Executive Director,

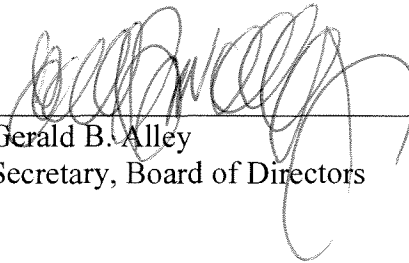
the General Counsel and the duties and responsibilities and performance of other staff.

The Board recessed the open meeting at 1:28 p.m. in order to go into Executive Session. The purpose was to take up items on the agenda for which the Board seeks the advice of counsel pursuant to Government Code Section 551.071(2), and pursuant to Section 551.074, to take up personnel issues, including the duties, responsibilities and performance of the Executive Director, the General Counsel and duties, responsibilities and performance of other staff.

The Board reconvened its open meeting at 7:07 p.m. and stated no action would be taken as a result of the Executive Session. Mr. Atkinson stated that the Board would continue to work with Mr. Coalter on his goals and accomplishments, provide coaching and monitor items listed directly to Mr. Coalter.

The meeting adjourned at 7:10 p.m.

The foregoing minutes were approved and passed by the Board of Directors on August 1, 2013.



Gerald B. Alley
Secretary, Board of Directors

ATTACHMENT: Posting Notice - Exhibit A



Open Meeting Archive

Agency Name: Texas Public Finance Authority
Date of Meeting: 05/29/2013
Time of Meeting: 01:00 PM
Board: Texas Public Finance Authority
Street Location: Capitol Extension, Conference Room E2.024
City Location: Austin
State Location: TX
Status: Active
Date of Submission: 05/21/2013
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
 WEDNESDAY, MAY 29, 2013, 1 - 5 P.M.
 CAPITOL CONFERENCE ROOM E2.024
 STATE CAPITOL
 AUSTIN, TEXAS 78701

WORK SESSION AGENDA

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Overview of agency policies and procedures.
4. 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 duties, responsibilities and performance of the Executive Director, the General Counsel and the duties and responsibilities and performance of other staff.

5. 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.

6. 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.

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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Datestamp: 05/21/2013 02:37 PM
Archive Date: 05/31/2013

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