

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority  
Board Meeting  
Thursday, July 19, 2018 - 9:30 A.M.  
Capitol Extension Hearing Room E2.030  
State Capitol  
1400 N. Congress Avenue  
Austin, Texas**

## AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Review and approval of the minutes of the May 11, 2018 Board Meeting.
4. Consideration, discussion and possible action to approve a Request for Financing submitted by the Cancer Prevention & Research Institute of Texas, in an amount not to exceed \$300,000,000 in general obligation debt during Fiscal Year 2019, for authorized program costs; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
5. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of Texas Public Finance Authority State of Texas General Obligation and Refunding Bonds, Taxable Series 2018; authorizing and appointing a Pricing Committee of the Board; approving the Preliminary Official Statement; authorizing the refunding, defeasance, redemption, and discharge of certain outstanding General Obligation Commercial Paper Notes issued under the Cancer Prevention & Research Institute of Texas Commercial Paper Notes Program (Series A – Taxable) and execution of an Escrow Agreement, Purchase Contract and other related documents; and authorizing the taking of other necessary related action.

6. Update on Texas Windstorm Insurance Association.
7. Consideration, discussion and possible action to authorize the engagement of consultants for a potential issuance of Class 1 post-event bonds on behalf of the Texas Windstorm Insurance Association.
8. Agency Request for Legislative Appropriations for the 2020-21 biennium.
9. Staff Update:
  - a. TPFSA-Charter School Finance Corporation update
  - b. Agency Strategic Plan 2019-2023
  - c. Market Update
10. Future agenda items and meeting dates.
11. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Persons with disabilities who have special communication or other needs, who are planning to attend the meeting, should contact Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.