

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ramon Manning, Vice Chair
Jay A. Riskind, Secretary
Larry G. Holt
Shanda G. Perkins
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EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, July 7, 2022 – 10:00 A.M.**

**Capitol Extension Hearing Room E2.028
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 12, 2022 Board Meeting.
4. Consideration, discussion, and possible action to adopt a Resolution directing the Texas Natural Gas Securitization Finance Corporation to issue certain customer rate relief bonds authorized by a Financing Order of the Railroad Commission of Texas; establishing certain specified parameters for such bonds; authorizing an administrative services agreement with the Corporation; and authorizing any necessary documents or certificates in connection with such bond issuance and this resolution; and resolving related matters.
5. Consideration, discussion and possible action to approve a request for financing submitted the Cancer Prevention and Research Institute of Texas.
6. Ratification of existing commercial paper programs.
7. Charter School Finance Corporation: Appointments
8. Staff Update:
 - a. Update on Texas Southern University
 - b. Update on Texas Agricultural Finance Authority

- c. Legislative Appropriations Request
- d. Personnel Update
- e. Market Update

9. Future transactions and market conditions.

10. Future agenda items and meeting dates.

11. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION AS 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 Leandra Contreras at 512/463-5544. Requests should be made as far in advance as possible. Contact Leandra Contreras if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.