TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:
Billy M. Atkinson, Jr., Chair
Ramon Manning, Vice Chair
Jay A. Riskind, Secretary
Lance S. Etcheverry
Larry G. Holt
Shanda G. Perkins
Benjamin E. Streusand

MAILING ADDRESS:
Post Office Box 12906
Austin, Texas 78711-2906
PHYSICAL ADDRESS:
300 West 15th Street, Suite 411
Austin, Texas 78701
TELEPHONE: (512) 463-5544
FACSIMILE: (512) 463-5501

EXECUTIVE DIRECTOR
Lee Deviney

Texas Public Finance Authority
Board Meeting
Thursday, April 2, 2026 – 10:00 A.M.

William P. Clements, Jr. Building, Room 402
300 W. 15th Street
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 January 15, 2026, Board meeting.

4. Consideration, discussion, and possible action to adopt a resolution authorizing the increase in the liquidity commitment for TPFA's 2016AB Revenue Commercial Paper Program and delegating authority to the staff to make such adjustments in the future.

5. Consideration, discussion, and possible action to adopt a resolution authorizing the increase in the liquidity commitment for TPFA's 2019AB Revenue Commercial Paper Program and delegating authority to the staff to make such adjustments in the future.

6. Future agenda items and meeting dates.

7. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION AS PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Members of the Board may participate in this meeting by videoconference. The Board member presiding over the meeting will be physically present at the location indicated above.

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