TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:
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Jay A. Riskind, Secretary
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EXECUTIVE DIRECTOR
Lee Deviney

Texas Public Finance Authority
Board Meeting
Thursday, July 9, 2026 – 10:30 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 May 7, 2026, Board meeting.

4. Board Policy: Debt Management Guidelines

5. Consideration, discussion, and possible action to approve a request for financing submitted by the Cancer Prevention & Research Institute of Texas for the issuance of general obligation debt during Fiscal Year 2027; selection of a method of sale; appointment of outside consultants; and taking other necessary related action.

6. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of the Texas Public Finance Authority State of Texas General Obligation Refunding Bonds, Taxable Series 2026; authorizing a Pricing Committee of the Board; approving a Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.

7. Consideration, discussion, and possible action to authorize the refinancing of outstanding commercial paper issued under the TPFA Commercial Paper Program (Texas Facilities Commission Projects) Series 2016B (Tax-Exempt) and under the TPFA Commercial Paper Program Series 2019A (Tax-Exempt), determine a method of sale, select outside consultants, and taking other necessary action.

8. Ratification of existing TPFA commercial paper programs.

9. Charter School Finance Corporation: Appointments

10. Staff update:

    a. Agency Budget Request
    b. Management Consultant
    c. Personnel Update

11. Future transactions and market conditions.

12. Future agenda items and meeting dates.

13. 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 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.