

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority
Board Meeting
Monday, June 6, 2016 – 9:30 A.M.
Capitol Extension Hearing Room E2.026
State Capitol
1400 N. Congress Ave.
Austin, Texas 78701**

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 5, 2016 Board Meeting.
4. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of Texas Public Finance Authority Texas Southern University Revenue Financing System Bonds, Series 2016; authorizing and appointing a Pricing Committee of the Board; approving the Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.
5. Consideration, discussion, and possible action to approve Midwestern State University's Request for Financing to issue approximately \$58.4 million in system revenue bonds, select a method of sale, appoint outside consultants, and take other action as necessary.
6. Consideration, discussion and possible action to approve the 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 2017, for authorized program costs; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
7. Consideration, discussion and possible action relating to appointments to the Board of Directors of the Texas Public Finance Authority Charter School Finance Corporation.
8. Underwriter Selection Process.

9. 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.