

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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**Texas Public Finance Authority
Work Session
Thursday, May 2, 2019 - 12:00 P.M.
William P. Clements, Jr. Building, Room 411
300 West 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. Legislative Update:
 - a. Legislation
 - b. Sunset Commission reports
 - c. Agency Budget
4. Service provider pools: RFP evaluation process and procedures for designating service provider pools.
5. Staff Update:
 - a. Personnel Update
 - b. Insurance Update - Property & Casualty
 - c. State Auditor's Office Risk-Assessment
6. Future agenda items and meeting dates.
7. 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.