

# 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  
Brendan Scher  
Benjamin E. Streusand



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority  
Work Session  
Wednesday, August 4, 2021 - 9:00 A.M.**

**William P. Clements, Jr. Building, Room 904C  
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. Board governance.
4. Staff briefing: HB 1520.
5. Staff briefing: HB 4492.
6. Review and consideration of a D&O insurance policy for the TPFA Board.
7. Staff briefing: SB 13 and SB 19.
8. Review of process to constitute service provider pools for future transactions.
9. Review and consideration of TPFA underwriting policies and procedures for negotiated bond sales.
10. Review and consideration of policies regarding vendor contact with TPFA Board members and staff.
11. Personnel Update.
12. Future transactions.

13. Executive director performance evaluation and compensation

14. Adjourn.

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