

Texas Public Finance Authority

Board of Directors:

D. Joseph Meister, Chair
Ruth C. Schiermeyer, Vice Chair
Gerald Alley, Secretary
Billy M. Atkinson, Jr.
Mark W. Eidman
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Robert T. Roddy, Jr.

Dwight D. Burns
Executive Director



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TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, MAY 5, 2011, 10:30 A.M.
Stephen F. Austin State Office Building, Room 170
1700 North Congress Avenue
AUSTIN, TEXAS 78701

AGENDA

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members, if necessary.
3. Approve the minutes of the April 7, 2011, Board meeting.
4. Discuss and possibly take action on agency administrative matters, including:
 - (a) discussion, possible revision, and approval of the Board's underwriting policies and procedures, including but not limited to, the underwriter selection policy, pricing committee procedures, board and staff meetings with underwriters and related matters;
 - (b) discussion, possible revision, and approval of TPFA's personnel policies, including but not limited to, modifications to the personnel manual, the hiring and interviewing policies and procedures, evaluation policies and procedures, and related matters.

5. Staff Report (No Action Items)

Status of Legislation Affecting Agency, including Appropriations Bills and Sunset legislation

Executive Session:

6. a. Pursuant to Texas Government section 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter, listed on this agenda, in which the duty of its

attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code, chapter 551.

- b. Pursuant to Texas Government section 551.074, the Board may convene in closed session at any time during this meeting to deliberate regarding the duties and performance of the Executive Director or General Counsel, including evaluation of performance.

Reconvene Open Meeting:

7. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
8. Discuss future meeting dates and times, if necessary.
9. Adjourn.

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