TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:
Billy M. Atkinson, Jr., Chair
Ramon Manning, Vice Chair
Jay A. Riskind, Secretary
Lance S. Etcheverry
Larry G. Holt
Shanda G. Perkins
Benjamin E. Streusand

MAILING ADDRESS:
Post Office Box 12906
Austin, Texas 78711-2906
PHYSICAL ADDRESS:
300 West 15th Street, Suite 411
Austin, Texas 78701
TELEPHONE: (512) 463-5544
FACSIMILE: (512) 463-5501

EXECUTIVE DIRECTOR
Lee Deviney

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE TEXAS PUBLIC FINANCE AUTHORITY

August 14, 2026

The Board of Directors (the "Board") of the Texas Public Finance Authority ("TPFA") convened in open meeting, notice duly posted pursuant to law (a copy of which is attached hereto as Exhibit "A"), at 10:30 a.m. on Friday, August 14, 2026, in the William P. Clements, Jr. Building, Room 411, Austin, TX.

Board members present: Mr. Billy M. Atkinson, Jr., Chair; Mr. Ramon Manning, Vice Chair; Mr. Jay A. Riskind, Secretary; Mr. Lance S. Etcheverry; Mr. Larry G. Holt; Ms. Shanda G. Perkins; and Mr. Benjamin E. Streusand.

Mr. Streusand, Mr. Etcheverry, and Ms. Perkins participated via video conference.

TPFA staff members present: Lee Deviney, Executive Director; John Hernandez, Deputy Director; Kevin Van Oort, General Counsel; Pamela Scivicque, Director of Business Administration; Devyn F. Wills, Associate General Counsel; Matthew Berry, Financial Analyst; Adan Ramirez, Financial Analyst; Kathryn Crabtree, Budget Analyst; and Kendrick Downs, Executive Assistant.

Mr. Atkinson noted the presence of a quorum and called the meeting to order at 10:35 a.m.

Item 1. Confirm meeting posting compliance with the Open Meetings Act.

Mr. Atkinson confirmed that the meeting was duly posted with the Secretary of State.

Item 2. Excuse absences of Board members, if necessary.

All Board members were in attendance.

Item 3. Review and approval of the minutes of the July 9th, 2026, Board meeting.

Mr. Atkinson asked if there were any corrections to the minutes. None were noted.

> **Action:** Motion by Mr. Manning to approve the minutes of July 9, 2026, Board meeting, as presented. Second by Mr. Holt.
>
> The motion passed unanimously.

Item 4. Appropriations request for 2028-2029 biennium.

Mr. Deviney laid out the agency's proposed Legislative Appropriations Request (LAR) for the 2028-29 fiscal biennium, and highlighted the key elements and decision points of the LAR. Mr. Deviney, Mr. Hernandez, and Mrs. Scivicque responded to questions from the Board.

> **Action:** Motion by Mr. Manning that the Board authorize staff to finalize and submit the agency's Legislative Appropriations Request, based on the budget parameters recommended by staff and delegate final approval authority to the Chairman. Second by Mr. Riskind.
>
> The motion passed unanimously.

Item 5. Future agenda items and meeting dates.

Mr. Deviney proposed that the Board meet on September 3rd to consider authorizing a refunding of outstanding revenue commercial paper notes.

Item 6. Adjourn.

Mr. Atkinson adjourned the meeting at 11:45 a.m.

The foregoing minutes were approved and adopted by the Board of Directors on this 3rd day of September 2026.

Billy M. Atkinson, Jr.
Chair, Board of Directors

ATTACHMENT: Posting Notice

Devyn Wills

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Thursday, August 6, 2026 12:17 PM
To: Devyn Wills
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026004628

ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026004628

Submitted Date/Time: 08/06/2026 12:16 PM CDT

Agency: Texas Public Finance Authority
Liaison: devyn.wills@tpfa.texas.gov

Board: N/A
Committee: N/A
Date: 08/14/2026
Time: 10:30 AM

View Open Meeting