

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair  
Ruth C. Schiermeyer, Vice Chair  
Gerald B. Alley, Secretary  
Ramon Manning  
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Robert T. Roddy, Jr.



**EXECUTIVE DIRECTOR**

Lee Deviney

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**Texas Public Finance Authority  
Board Meeting  
Thursday, March 7, 2019 - 10:30 A.M.  
Capitol Extension Hearing Room E2.012  
State Capitol  
1400 N. Congress Avenue  
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. Review and approval of the minutes of the January 17, 2019 Board meeting.
4. Legislative Update:
  - a. Legislation
  - b. Sunset Commission reports
  - c. Agency Budget
5. Consideration, discussion and possible action to approve a Request for Financing submitted by the Texas State Technical College, in an amount not to exceed \$4,400,000 in revenue bonds for the acquisition of a building in Harlingen; selection of a method of sale; appointment of outside consultants; and taking other necessary related action.
6. Appointments to the Board of Directors of the TPFA-Charter School Finance Corporation.
7. Consideration, discussion and possible action to select a firm to provide arbitrage rebate compliance services and other fund expenditure monitoring services.

8. Staff Update:

- a. Upcoming bond sales.
- b. TPFA-Charter School Finance Corporation update.
- c. Procedures for selection of service providers for debt issuance transactions.
- d. Update on Texas Windstorm Insurance Association.
- e. Texas Workforce Commission – Personnel Policy & Procedure Review.
- f. Market Update
- g. Personnel Update

9. Future agenda items and meeting dates.

10. 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.