

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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**Texas Public Finance Authority
Board Meeting
Thursday, May 6, 2021 - 10:00 A.M.**

**Via Video Conference
Public access information available on
the TPFAs website at: <http://www.tpfa.texas.gov>**

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the coronavirus and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting of the Texas Public Finance Authority will be held via video conference call, as authorized under Section 551.127 of the Texas Government Code.

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 March 4, 2021 Board meeting.
4. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of the Texas Public Finance Authority Texas Southern University Revenue Financing System Refunding Bonds, Series 2021; authorizing and appointing a Pricing Committee of the Board; approving a Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.
5. Post-Sale Report: TPFAs Lease Revenue Bonds (Texas Department of Transportation – Austin Campus Consolidation Project), Taxable Series 2021.
6. Status Report: Financing for the Texas Military Preparedness Commission.
7. Executive Session: Consultation with Counsel under Texas Government Code, Section 551.071.

8. Staff Update:

- a. Service Provider Pools
- b. Personnel update
- c. Legislative update and state budget process
- d. Risk Assessment
- e. Insurance Update: D&O and Property & Casualty
- f. Market update

9. Future transactions and market conditions.

10. Future agenda items and meeting dates.

11. Adjourn.

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

An electronic copy of the agenda is available at <http://www.tpfa.texas.gov/agenda.aspx>. A recording of the meeting will be available after the meeting. To obtain the recording, please contact Donna Weinberger, at 512/463-5544.

Information regarding use of the Zoom webinar application can be found on the TPFA website: at <http://www.tpfa.texas.gov>. Further technical information regarding the Zoom webinar application can be found at the [Zoom Help Center: https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee-](https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee-).

Information regarding accessing the meeting via a toll-free dial-in number is also available on the TPFA website at: <http://www.tpfa.texas.gov>.