

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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Ramon Manning, Vice Chair
Jay A. Riskind, Secretary
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**Texas Public Finance Authority
Board Meeting
Thursday, May 12, 2022 – 10:00 A.M.**

**Capitol Extension Hearing Room E2.028
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 April 7, 2022 Board Meeting.
4. Consideration, discussion, and possible action to approve a request for financing submitted by Texas Southern University; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
5. Consideration, discussion, and possible action to approve a request for financing submitted by Texas Agricultural Finance Authority; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
6. Status report on the HB 1520 natural gas securitization.
7. TPFA General Obligation Commercial Paper Program, Series 2008: Termination of program
8. Charter School Finance Corporation: Appointments
9. Staff Update:
 - a. Texas Windstorm Insurance Association: Redemption of the Series 2014 Bonds
 - b. Agency strategic plan and appropriations request

- c. Personnel update
- d. Market Update

10. Future transactions and market conditions.

11. Future agenda items and meeting dates.

12. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION AS 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 Leandra Contreras at 512/463-5544. Requests should be made as far in advance as possible. Contact Leandra Contreras if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.