

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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Ramon Manning, Vice Chair  
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EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority  
Board Meeting  
Monday, February 13, 2023 – 9:30 A.M.**

**William P. Clements, Jr. Building, Room 411  
300 W. 15<sup>th</sup> Street  
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. Status report on the HB 1520 natural gas securitization bonds.
4. Consideration, discussion, and possible action to amend a Resolution directing the Texas Natural Gas Securitization Finance Corporation to issue certain customer rate relief bonds authorized by a Financing Order of the Railroad Commission of Texas; establishing certain specified parameters for such bonds; authorizing an administrative services agreement with the Corporation; and authorizing any necessary documents or certificates in connection with such bond issuance and this resolution; and resolving related matters.
5. Future agenda items and meeting dates.
6. 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.