

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



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, April 13, 2023 – 10:30 A.M.**

**William P. Clements, Jr. Building, Room 402
300 West 15th 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. Review and approval of the minutes of the January 12, 2023 and February 13, 2023 Board meetings.
4. Consideration, discussion, and possible action to authorize the refinancing of outstanding commercial paper issued under the TPFA General Obligation Commercial Paper Program (CPRIT) Series A (Taxable), determine a method of sale, select outside consultants, and taking other necessary action.
5. Appointment of a Pricing Committee for the 2023 Texas Southern University financing.
6. Charter School Finance Corporation: Appointments.
7. Status report on the Texas Agricultural Finance Authority financing.
8. Status report on the Texas Natural Gas Securitization Finance Corporation transaction.
9. Staff Update:
 - a. Legislative Update
 - b. Refresh of service provider pools
 - 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.