

# 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

Lee Deviney

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**Texas Public Finance Authority  
Board Meeting  
Thursday, January 11, 2024 – 10:00 A.M.**

**Capitol Extension Hearing Room E1.014  
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 October 12, 2023 Board meeting.
4. Consideration, discussion, and possible action to select a bond counsel pool for future transactions.
5. Post-sale evaluation: State of Texas General Obligation and Refunding Bonds, Taxable Series 2023A.
6. Agency Rule Review: Consideration, discussion, and possible action to readopt or amend existing administrative rules.
7. Management Succession Plan: Consideration, discussion, and possible action to adopt a management succession plan.
8. Agency Personnel Policies and Procedures: Consideration, discussion, and possible action to amend the agency's personnel policies.

9. Staff Update:

- a. TAFA Financing: Update
- b. TxDMV Financing: Update
- c. Customer Rate Relief Bonds: Status Report
- d. D&O Insurance: Status Report
- e. Charter School Finance Corporation: Update and Future Appointments
- f. Personnel Update
- g. 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.