

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, June 5, 2025 – 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 4, 2025 Board meeting.
4. Consideration, discussion, and possible action to approve a request for financing submitted by the Cancer Prevention & Research Institute of Texas for the issuance of general obligation debt during Fiscal Year 2026; selection of a method of sale; appointment of outside consultants; and taking other necessary related action.
5. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of the Texas Public Finance Authority State of Texas General Obligation and Refunding Bonds, Series 2025; authorizing a Pricing Committee of the Board; approving a Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.
6. Consideration, discussion, and possible action to approve a request for financing submitted by the Texas Military Preparedness Commission for the issuance of general obligation debt to fund a loan to the City of Kingsville; selection of a method of sale; appointment of outside consultants; and taking other necessary related action.
7. Consideration, discussion, and possible action to authorize the creation of a commercial paper facility to finance loans made by the Texas Military Preparedness Commission; appointment of outside consultants; and taking other necessary related action.

8. Ratification of existing commercial paper programs.
9. Liquidity agreement extensions for the 2026-2027 biennium.
10. Service provider pools for the 2026-2027 biennium.
11. Staff update:
 - a. Secondary market activity
 - b. Appropriations for agency operations for FY 2026-2027
 - c. Legislative update
 - d. Insurance Update
 - e. Personnel Update
12. Future transactions and market conditions.
13. Future agenda items and meeting dates.
14. 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.