

# 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  
Thursday, July 6, 2023 – 1:00 P.M.**

**William P. Clements, Jr. Building, Room 404  
300 West 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. Review and approval of the minutes of the May 4, 2023 Board meeting.
4. Consideration, discussion, and possible action to approve a request for financing submitted by the Texas Department of Motor Vehicles to finance the Camp Hubbard Renewal Project; selection of a method of sale; appointment of outside consultants; and taking other necessary related action.
5. 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 2024; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
6. 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 2023; authorizing a Pricing Committee of the Board; approving a Preliminary Official Statement; and authorizing the taking of other necessary action related thereto.
7. Ratification of existing commercial paper programs.
8. Liquidity agreement extensions for the 2024-25 biennium.
9. Extension of contract for arbitrage rebate and fund monitoring services.

10. Extension of service provider pools.
11. Consideration, discussion, and possible action concerning the selection of a pool of underwriters for future transactions.
12. Post-sale evaluation: HB 1520 customer rate relief bonds.
13. Staff Update:
  - a. Update on the Texas Southern University revenue bond issue
  - b. Charter School Finance Corporation: Appointments
  - c. TxDOT Campus Consolidation Project: Casualty and Risk Insurance
  - d. Market Update
14. Future transactions and market conditions.
15. Future agenda items and meeting dates.
16. 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.