

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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Ramon Manning
Rodney K. Moore
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**Texas Public Finance Authority
Emergency Board Meeting
Wednesday, March 25, 2020 – 10:00 A.M.**

**Via Teleconference at:
1-877-310-7479 (toll-free)
Access Code: 738 913 250**

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the March 25, 2020 meeting of the Texas Public Finance Authority will be held by telephonic conference call, as authorized under Texas Government Code section 551.125.

AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Governor's March 16, 2020 action suspending portions of the Texas Open Meetings Act.
2. Excuse absences of Board members, if necessary.
3. Update on current financial market conditions.
4. Consideration, discussion and possible action to increase the liquidity coverage applicable to the General Obligation Commercial Paper Notes program for the Cancer Prevention and Research Institute of Texas.
5. Impact of current market conditions on future transactions.
6. Future agenda items and meeting dates.
7. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

An electronic copy of the agenda is now available at <http://www.tpfa.state.tx.us/agenda.aspx>. A recording of the meeting will be available after the meeting date. To obtain a recording, please contact Donna Weinberger, at 512/463-5544.