

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Ramon Manning
Walker N. Moody
Rodney K. Moore
Joseph E. Williams



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority
Work Session
Thursday, September 5, 2019 – 10:30 A.M.
Capitol Extension Meeting Room E2.024
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. Executive director performance evaluation.
4. Review and consideration of responses to the July 25, 2019 *Request for Proposals for Financial Advisory Services*.
5. Review and consideration of responses to the July 24, 2019 *Request for Qualifications for Bond Counsel Services*.
6. Staff Update:
 - a. State travel: best practices
 - b. CAPPs implementation
 - c. DMS/ECM Implementation
 - d. Personnel Update
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.

Persons with disabilities who have special communication or other needs, who are planning to attend the meeting, should contact Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.