

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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MINUTES OF THE WORK SESSION OF THE BOARD OF DIRECTORS OF THE TEXAS PUBLIC FINANCE AUTHORITY

August 4, 2022

The Board of Directors (the "Board") of the Texas Public Finance Authority ("TPFA") convened in open meeting, notice duly posted pursuant to law (a copy of which is attached hereto as Exhibit "A"), at 3:00 p.m., Thursday, August 4, 2022, in Room 411 of the William P. Clements, Jr. Building in Austin.

Present were: Mr. Billy M. Atkinson, Jr., Chairman; Mr. Jay A. Riskind, Secretary; Mr. Larry G. Holt, Member; Ms. Shanda G. Perkins, Member; and Mr. Benjamin E. Streusand, Member. Mr. Riskind and Mr. Streusand participated via video conference.

Representing the TPFA's staff were: Lee Deviney, Executive Director; John Hernandez, Deputy Director; Pamela Scivicque, Director of Business Administration; Kacee Wagner; Matthew Berry, Financial Analyst; and Kelly Tappendorf, Financial Analyst.

Mr. Atkinson called the meeting to order at 3:25 p.m. and noted the presence of a quorum.

Item 1. Confirm meeting posting compliance with the Open Meetings Act.

Mr. Atkinson confirmed that the meeting was duly posted with the Secretary of State. Mr. Atkinson also confirmed that notice of the change in meeting location from Room 904-C of the Clements Building to Room 411 had been posted at Room 904-C.

Item 2. Excuse absences of Board members, if necessary.

Action: Motion by Mr. Riskind to excuse the absence of Mr. Manning. Second by Mr. Holt.

The motion passed unanimously.

Item 3. Discussion of agency legislative appropriations request for the 2024-2025 biennium.

Mr. Deviney presented the various elements of the agency's legislative appropriations request ("LAR") for agency administrative operations and general obligation bond debt service for the 2024-2025 biennium. TPFA's LAR is due August 26, 2022. Discussion ensued related to additional material to include in the agency's LAR.

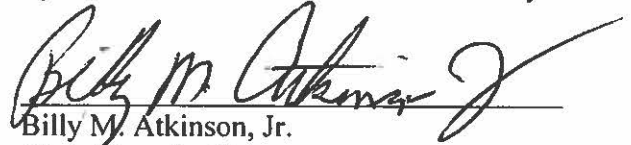
Mr. Riskind departed the meeting at 4:26 p.m.

No Board action was taken on this item.

Item 3. Adjourn.

Mr. Atkinson adjourned the meeting at 5:03 p.m.

The foregoing minutes were approved and adopted by the Board of Directors on this 6th day of October 2022.


Billy M. Atkinson, Jr.
Chair, Board of Directors

ATTACHMENT: Posting Notice



Current Meeting Notice

Agency Name: Texas Public Finance Authority

Date of Meeting: 08/04/2022

Time of Meeting: 03:00 PM (Local Time)

Board: Texas Natural Gas Securitization Finance Corporation

Status: Accepted

Street Location: 300 W. 15th Street, Room 904-C

City Location: Austin

Meeting State: TX

TRD: 2022004487

Submit Date: 07/27/2022

Emergency Meeting?: No

Additional Information Obtained From: Leandra Contreras, 512-463-5544

Agenda: Texas Public Finance Authority
Work Session
Thursday, August 4, 2022 - 3:00 P.M.

William P. Clements, Jr. Building, Room 904-C
300 W. 15th 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. Discussion of agency legislative appropriations request for the 2024-2025 biennium.

4. 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.

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