

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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**Texas Public Finance Authority
Board Meeting
Thursday, August 22, 2024 – 9:00 A.M.**

**William P. Clements, Jr. Building, Room 402
300 West 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. Review and approval of the minutes of the June 6, 2024 Board meeting.
4. Consideration, discussion, and possible action to adopt a Resolution authorizing the issuance of Texas Public Finance Authority Lease Revenue Refunding Bonds (Texas Facilities Commission), Series 2024; authorizing and appointing a Pricing Committee of the Board; approving a Preliminary Official Statement; authorizing the refunding, defeasance, redemption, and discharge of: i) certain outstanding commercial paper notes issued under the Authority's Series 2016A (Taxable) and Series 2016B (Tax-Exempt) revenue commercial paper program and ii) certain outstanding revenue bonds issued on behalf of the Texas Facilities Commission; authorizing the issuance of an invitation to tender certain outstanding revenue bonds; authorizing the execution of an Escrow Agreement, Purchase Contract, Dealer Manager Agreement, and other related documents; and authorizing the taking of other necessary action related thereto.
5. Discussion, consideration, and possible action to approve a directors' and officers' liability insurance policy.
6. Charter School Finance Corporation: Appointments
7. Budget elements for the agency's 2026-2027 biennial appropriations request.
8. Employee Recognition: Loan Nguyen

9. Staff Update:
 - a. Legislative Update
 - b. Personnel Update
 - c. Management Consultant
 - d. Information Resource enhancements
10. Future transactions and market conditions.
11. Future agenda items and meeting dates.
12. Executive Director compensation.
13. 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.