

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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Texas Public Finance Authority
Thursday August 7, 2014 - 9:00 A.M.
William P. Clements Building
300 W. 15th Street, Suite 411
Conference Room 411A
Austin, Texas 78701

WORK SESSION

AGENDA

The board may discuss or take action regarding the following agenda items.

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Legislative Appropriations Request and related matters.
3. Administrative matters that may include operating procedures, budget, staff updates, commercial paper liquidity and outstanding debt, and other related matters.
4. Adjourn.

THE BOARD MAY GO INTO CLOSED EXECUTIVE 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 John Barton at 512/463-5544. Requests should be made as far in advance as possible. Contact John Barton if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.