

Texas Public Finance Authority

Board of Directors:

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D. Joseph Meister, Secretary
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Dwight D. Burns
Executive Director

**TEXAS PUBLIC FINANCE AUTHORITY
WEDNESDAY, APRIL 7, 2010, 11:00 A.M.
Capitol Extension Hearing Room E2.028
AUSTIN, TEXAS 78701**

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Excuse absences of board members.
4. Approve the minutes of the March 4, 2010, Board meeting.
5. Select winning bid and adopt a resolution authorizing the issuance of approximately \$6,700,000 Texas Public Finance Authority Midwestern State University Revenue Financing System Revenue Bonds, Series 2010, the execution of documents in connection therewith, and other related actions to effect the sale and delivery of the bonds and resolve related matters.
6. Consideration, discussion, and possible action to approve a Request for Financing from Texas Department of Public Safety to issue approximately \$6,100,000 of general obligation bonds to finance the construction of a crime lab in Laredo, Texas, select a method of sale, appoint outside consultants, and take other action as necessary.
7. Consideration, discussion and possible action on a proposed Request for Proposals for Bond Counsel for FY 11 and the FY12-13 biennium.
8. Consideration, discussion, and possible action on obtaining property insurance for facilities financed with lease revenue bonds.
9. Sunset Report and Budget Savings Formal Response to Sunset
10. Discussion and possible action on staff recommendations regarding Small Agency Risk Assessment requirements and internal audit options.
11. Staff Reports

- a. Survey of Employee Engagement Report
- b. Brief report on the sale of the Texas Public Finance Authority Stephen F. Austin University Revenue Financing System Revenue and Refunding Bonds, Series 2010 and 2010A

Executive Session:

12.
 - a. Pursuant to Texas Government 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter, listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code, chapter 551.
 - b. Pursuant to Texas Government 551.074, the Board may convene in closed session at any time during this meeting to deliberate regarding the duties and performance of the Executive Director or General Counsel, including evaluation of performance.

Reconvene Open Meeting

13. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.

Discuss future meeting dates, including budgetary needs to save travel funds.

14. Adjourn.

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