

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Mark W. Eidman
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



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INTERIM EXECUTIVE DIRECTOR

John Hernandez

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

April 3, 2014

The Board of Directors (the "Board") of the Texas Public Finance Authority (the "Authority") convened in open meeting, notice duly posted pursuant to law (a copy of which notice is attached hereto as Exhibit "A") at 9:00 a.m., Thursday, April 3, 2014, William P. Clements Building, Conference Room 411A, Austin, Texas. Present were: Mr. Billy Atkinson, Chair; Ms. Ruth Schiermeyer, Vice Chair; Mr. Gerald Alley, Secretary, Mr. Mark Eidman, Member; Mr. Walker Moody, Member; and Mr. Rodney Moore, Member.

Representing the Authority's staff were: Mr. John Hernandez, Interim Executive Director; Ms. Pamela Scivicque, Director of Business Administration; and, Ms. Melissa Juarez, Office of the Attorney General, Assistant Attorney General.

Mr. Atkinson called the meeting to order at 9:00 a.m. and confirmed the meeting was duly posted with the Secretary of State.

Item 2 through 4.

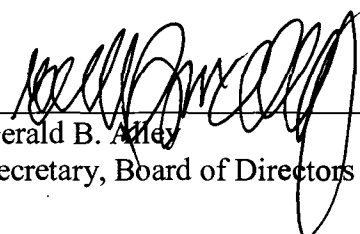
The Board discussed administrative and organizational matters related to the risk assessment, administrative operating budget, commercial paper liquidity, an update of the TPFSA Charter School Finance Corporation, and the employment and duties of the Interim Executive Director and Business Manager, including the posting, review selection of candidates for Executive Director and General Counsel positions. Ms. Juarez reviewed options related to open meetings via teleconference and video conference.

Item 5.

The Board went into Executive Session at 10:05 a.m. to discuss matters related to the selection of an Executive Director.

The Board reconvened in open meeting at 12:47 p.m. The Board announced the selection of a sub-committee of the Board to include Mr. Alley, Mr. Atkinson and Mr. Eidman to follow up on related matters. The Work Session adjourned at 12:48 p.m.

The foregoing minutes were approved and passed by the Board of Directors on June 5, 2014.



Gerald B. Alley
Secretary, Board of Directors

ATTACHMENT: Posting Notice – Exhibit A

Open Meeting Submission

Success!
Row inserted

TRD: 2014002215

Date Posted: 03/26/2014

Status: Accepted

Agency Id: 0113

Date of Submission: 03/26/2014

Agency Name: Texas Public Finance Authority

Board: Texas Public Finance Authority

Liaison Id: 5

Date of Meeting: 04/03/2014

Time of Meeting: 09:00 AM (###:## AM Local Time)

Street Location: 300 W. 15th, Ste 411

City Location: Austin

State Location: TX

Liaison Name: John Barton

Additional Information Obtained From: John Barton, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, TX 78701.

Texas Public Finance Authority
Thursday April 3, 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 will discuss the following agenda items.

- Agenda:**
1. Confirm meeting posting compliance with the Open Meetings Act.
 2. Administrative matters related to the employment and duties of the Interim Executive Director and Director of Business Administration, and including the posting, review, and selection of candidates for the Executive Director and General Counsel positions.
 3. Administrative, monitoring and compliance matters, including a risk assessment, administrative operating budget, commercial paper liquidity and outstanding debt, update of the TPFA Charter School Finance Corporation, and other related matters.
 4. Update on open meeting options via teleconference or video conference.
 5. Discussion regarding the Executive Director search including interviews.
 6. 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.

Certification: We certify that we have reviewed this document and that it conforms to all applicable Texas Register filing requirements. John Hernandez, Interim Executive Director and Pamela Scivicque, Business Manager, Certifying Officials; John Barton, Agency Liaison.

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