

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.



EXECUTIVE DIRECTOR
Lee Deviney

MAILING ADDRESS:

Post Office Box 12906
Austin, Texas 78711-2906

PHYSICAL ADDRESS:

300 West 15th Street, Suite 411
Austin, Texas 78701

TELEPHONE: (512) 463-5544

FACSIMILE: (512) 463-5501

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

February 5, 2015

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 11:00 a.m., Thursday, February 5, 2015, William P. Clements, Jr. Building, Room 411, Austin, Texas. Present were: Mr. Billy Atkinson, Chair; Ms. Ruth C. Schiermeyer, Secretary; Mr. Mark Eidman, Member and Mr. Rodney Moore, Member.

Representing the Authority's staff were: Lee Deviney, Executive Director; John Hernandez, Deputy Director; Kevin Van Oort, General Counsel; Pamela Scivicque, Director of Business Administration; and Donna Weinberger, Bond Administration Specialist.

Mr. Atkinson called the Work Session to order at 11:25 a.m. and noted that a quorum was present.

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

Mr. Atkinson confirmed that the meeting was duly posted with the Secretary of State's Office.

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

Mr. Eidman moved to excuse the absences of Mr. Alley, Mr. Roddy and Mr. Moody, second by Mrs. Schiermeyer.

Item 3. Legislative Update

Mr. Deviney provided the Board members with a status update on the LBB budget recommendations, including information on the status of the state-wide debt service appropriation and the agency's operating budget. Mr. Deviney also reported on the recent Senate Finance Committee hearing at which the agency's budget request was presented by Mr,

Deviney and Chairman Atkinson. Mr. Deviney also recounted a list of filed bills that relate to the agency's operations.

Item 4. TPFPA Board Policies

a. Selection of Underwriters

Mr. Deviney presented and summarized current board policy on the selection of Underwriters.

Mr. Eidman departed at 12:15 p.m.

b. Management Contingency Plan

Mr. Deviney presented and summarized current board policy on the Management Contingency Plan.

c. Vendor Contacts Policy

Mr. Deviney presented and summarized current board policy regarding vendor contacts.

d. Voucher Signature Authority

Mr. Deviney presented information relating to the designation of individuals to sign vouchers on behalf of the agency.

Item 5. State Contracting Procedures

Mr. Deviney laid out a January 28, 2015 letter from Governor Abbott, relating to transparency in state contracting. Mr. Deviney also referenced S.B. 353 by Senator Nelson, relating to state agency contracting. Both the letter and the bill were reviewed and discussed by the Board members present.

Item 6. Future Work Sessions

No work session dates were discussed.

Item 7. Adjourn

Mr. Atkinson adjourned the meeting 12:45 p.m.

The foregoing minutes were approved and adopted by the Board of Directors on March 5, 2015.



Billy M. Atkinson
Chair, Board of Directors

ATTACHMENT: Post Notice – Exhibit A



John Barton

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Open Meeting Submission

TRD: 2015000648
Date Posted: 01/28/2015
Status: Accepted
Agency Id: 0113
Date of Submission: 01/28/2015
Agency Name: Texas Public Finance Authority
Board: TEXAS PUBLIC FINANCE AUTHORITY
Date of Meeting: 02/05/2015
Time of Meeting: 11:00 AM (###:## AM Local Time)
Street Location: William P. Clements, Jr. Building, Room 411 300 W. 15th Street
City: Austin
State: TX
Liaison Name: John Barton
Liaison Id: 5
Additional Information Obtained From: Donna Weinberger, 512/4635544, 300 W. 15th Street, Suite 411, Austin, TX 78701

Texas Public Finance Authority
 Work Session
 Thursday, February 5, 2015 –11:00 A.M.
 William P. Clements, Jr. Building, Room 411
 300 W. 15th Street
 Austin, Texas 78701

AGENDA

- 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. Legislative Update
 - a. Appropriations
 - i. Debt Service

- ii. Agency Operating Budget
- b. Legislative Committee Meetings
- c. Bills of Interest
- d. Other Legislative Matters

- 4. TPFA Board Policies
 - a. Selection of Underwriters
 - b. Management Contingency Plan
 - c. Vendor Contacts Policy
 - d. Voucher Signature Authority

5. State Contracting Procedures

6. Future Work Sessions

7. Adjourn.

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

Certification: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Kevin D. Van Oort, General Counsel, Certifying Official: John Barton, Agency Liaison.

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