

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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



EXECUTIVE DIRECTOR
Lee Deviney

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

August 4, 2016

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 10:30 a.m., Thursday, August 4, 2016, in the State Capitol Extension, Meeting Room E2.024, Austin, Texas. Present were: Mr. Billy M. Atkinson, Jr., Chairman; Ms. Ruth C. Schiermeyer, Vice Chair; Mr. Gerald B. Alley, Secretary; and Mr. Robert T. Roddy, Jr., 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; Donna Weinberger, Bond Administration Specialist; John Barton, Sr. Financial Analyst; Robert Jocius, Program Manager; and Matthew Berry, Financial Analyst.

Mr. Atkinson called the meeting to order at 10:50 a.m. and noted the presence of a quorum.

Item 1. Confirm meeting posting compliance with the 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.

Action: Motion by Ms. Schiermeyer to excuse the absence of Mr. Manning, Mr. Moody and Mr. Moore; second by Mr. Alley. The motion passed unanimously.

Item 3. TPFA Strategic Plan: FY 2017-2021

Mr. Deviney provided a status report on the recently submitted agency strategic plan. Mr.

Deviney also advised the Board that there has been recent interest by members of the legislature in a renovation program for state hospitals, the financing of which could be assigned to the Authority.

No action was taken.

Item 4. TPFA Legislative Appropriations Request: FY 2018-2019.

Mr. Deviney discussed TPFA's General Revenue Fund appropriations. Further discussion ensued among the Board members regarding the Executive Director line-item exempt salary in the appropriations request. Mr. Deviney asked the board members to review the Administrator's Statement and provide feedback prior to the submission of the appropriations request. Mr. Deviney explained the proposed changes to TPFA's riders in the General Appropriations Act.

No action was taken.

Item 5. Video Conferencing.

The Board was provided with various proposed meeting schedules for consideration. The Board indicated a preference to retain the current practice of scheduling monthly board meetings on a tentative basis and cancelling such meetings on an ad hoc basis as dictated by workload. The Board considered various staff proposals to purchase equipment necessary to facilitate video conferencing. The Board indicated no desire to acquire such equipment at this time.

No action was taken.

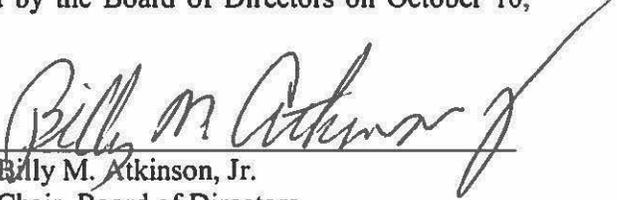
Item 6. Future agenda items and meeting dates.

Mr. Deviney discussed the potential need for a Board meeting in October.

Item 7. Adjourn.

Mr. Atkinson adjourned the meeting at 11:50 a.m.

The foregoing minutes were approved and adopted by the Board of Directors on October 10, 2016.


Billy M. Atkinson, Jr.
Chair, Board of Directors

ATTACHMENT: Post Notice – Exhibit A



Donna Weinberger-Rourke

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Open Meeting Submission

TRD: 2016005119
Date Posted: 07/27/2016
Status: Accepted
Agency Id: 0113
Date of Submission: 07/27/2016
Agency Name: Texas Public Finance Authority
Board: Texas Public Finance Authority
Committee: Work Session
Date of Meeting: 08/04/2016
Time of Meeting: 10:30 AM (###:## AM Local Time)
Street Location: Capitol Extension Meeting Room E2.024, State Capitol, 1400 N. Congress Ave.
City: Austin
State: TX
Liaison Name: Donna Weinberger-Rourke
Liaison Id: 7
Additional Information Obtained From: Donna Weinberger at 512/463-5544, 300 W. 15th Street, Suite 411, Austin, TX 78701
Agenda: Texas Public Finance Authority
 Work Session
 Thursday, August 4, 2016 – 10:30 A.M.
 Capitol Extension Meeting Room E2.024
 State Capitol
 1400 N. Congress Ave.
 Austin, Texas 78701

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. TPFA Strategic Plan: FY 2017-2021.

- 4. TPFA Legislative Appropriations Request: FY 2018-2019.
- 5. Video Conferencing.
- 6. Future agenda items and meeting dates.
- 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.

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