

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
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Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Board Meeting
Thursday, November 6, 2014 –10:30 A.M.
Capital Extension Hearing Room E2.036
State Capital
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. Approve the minutes of the September 24, 2014, Board meeting.
4. Report on the sale of the Texas Public Finance Authority Windstorm Insurance Association Premium Revenue Taxable Bonds, Series 2014.
5. Consideration, discussion, and possible action related to the Texas Military Preparedness Commission's Request for Consent for the Port of San Antonio to substitute security on the underlying loan agreement.
6. Consideration, discussion, and possible action related to new statewide HUB contracting goals recently announced by the Comptroller of Public Accounts.
7. Consideration, discussion and possible action related to the selection of special disclosure counsel to assist in response to the SEC's Municipalities Continuing Disclosure Cooperation Initiative (MCDC). Staff briefing on the terms of the SEC's MCDC Initiative.
8. Staff update
 - a. Automated Debt Management System
 - b. A market update
 - c. Staff vacancies
9. Future agenda items, meeting dates, and times.

10. 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 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.