

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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**Texas Public Finance Authority  
Board Meeting  
Thursday, March 4, 2021 - 10:00 A.M.**

**Via Video Conference  
Public access information available on  
the TPFA website at: <http://www.tpfa.texas.gov>**

**Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the coronavirus and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting of the Texas Public Finance Authority will be held via video conference call, as authorized under Section 551.127 of the Texas Government Code.**

## 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. Review and approval of the minutes of the January 26, 2021 Board meeting.
4. Consideration, discussion, and possible action to on a request submitted by Texas Southern University to refund the currently outstanding Texas Southern University Revenue Financing System Bonds, Series 2011; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
5. Status Report: Financing for the Texas Military Preparedness Commission.
6. Post-Sale Report: TPFA Lease Revenue and Refunding Bonds (Texas Facilities Commission), Taxable Series 2020.
7. Appointments to the Charter School Finance Corporation.

8. Staff Update:

- a. Bond Pricing: TPFA Lease Revenue Bonds (Texas Department of Transportation – Austin Campus Consolidation Project), Taxable Series 2021
- b. Personnel update
- c. Legislative update and state budget process
- d. Market update

9. Future transactions and market conditions.

10. Future agenda items and meeting dates.

11. 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.

An electronic copy of the agenda is available at <http://www.tpfa.texas.gov/agenda.aspx>. A recording of the meeting will be available after the meeting. To obtain the recording, please contact Donna Weinberger, at 512/463-5544.

Information regarding use of the Zoom webinar application can be found on the TPFA website: at <http://www.tpfa.texas.gov>. Further technical information regarding the Zoom webinar application can be found at the [Zoom Help Center: https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee-](https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee-).

Information regarding accessing the meeting via a toll-free dial-in number is also available on the TPFA website at: <http://www.tpfa.texas.gov>.