

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair  
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**Texas Public Finance Authority  
Board Meeting  
Thursday, June 10, 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 May 6, 2021 Board meeting.
4. Board governance and election of officers.
5. Liquidity agreement extensions for the 2022-23 biennium.
6. Ratification of existing commercial paper programs.
7. Consideration, discussion and possible action to approve a request for financing submitted the Cancer Prevention and Research Institute of Texas.
8. Consideration, discussion and possible action to designate service provider pools for future transactions.
9. Status Report: Financing for the Texas Military Preparedness Commission.

10. Staff Update:

- a. Update on Charter School Finance Corporation
- b. Personnel update
- c. Legislative update and General Appropriations Act
- d. HB 1520 – Incorporation of an Issuing and Financing Entity
- e. D&O Insurance Update
- f. Market update

11. Future transactions and market conditions.

12. Future agenda items and meeting dates.

13. Adjourn.

THE BOARD MAY GO INTO CLOSED SESSION AS 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-attende-](https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attende-).

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>.