

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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Ramon Manning, Vice Chair
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**Texas Public Finance Authority
Board Meeting
Thursday, August 5, 2021 - 10:00 A.M.**

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

-and-

**In Person:
William P. Clements, Jr. Building, Room 402
300 West 15th Street
Austin, Texas**

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.

The video conference call will originate from the Clements Building at the location indicated above. This open meeting will be conducted as both a public meeting and as a video conference, concurrently. The meeting will be open to the public at the Clements Building location indicated above as well as via video link.

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 June 10, 2021 Board meeting.

4. Consideration, discussion and possible action to authorize the refinancing of certain outstanding general obligation bonds and general obligation commercial paper notes and the issuance of general obligation debt under Art III, Sec. 50-g and Sec. 67, of the Texas Constitution; determine a method of sale; appointment of outside consultants; and taking other related action.
5. Ratification of existing commercial paper programs.
6. Consideration, discussion and possible action on a request for financing submitted by the Comptroller of Public Accounts to finance the acquisition of a bullion depository; determine a method of sale, appointment of outside consultants; and taking other related action.
7. Consideration, discussion and possible action on a request for financing submitted by the Health and Human Services Commission to finance deferred maintenance projects; appointment of outside consultants; and taking other related action.
8. Consideration, discussion and possible action related to HB 1520; status report on the implementation of HB 1520; incorporation of an issuing financing entity; appointment of board members; appointment of securitization consultant.
9. Consideration, discussion and possible action to designate service provider pools for future transactions.
10. Status Report: Financing for the Texas Military Preparedness Commission
11. Staff Update:
 - a. Legislative update
 - b. Market update
12. Future transactions and market conditions.
13. Future agenda items and meeting dates.
14. 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-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>.