## **TEXAS PUBLIC FINANCE AUTHORITY**

BOARD OF DIRECTORS: Billy M. Atkinson, Jr., Chair Ramon Manning, Vice Chair Jay A. Riskind, Secretary Lance S. Etcheverry Larry G. Holt Shanda G. Perkins Benjamin E. Streusand



MAILING ADDRESS: Post Office Box 12906 Austin, Texas 78711-2906 PHYSICAL ADDRESS: 300 West 15th Street, Suite 411 Austin, Texas 78701 TELEPHONE: (512) 463-5544 FACSIMILE: (512) 463-5501

EXECUTIVE DIRECTOR Lee Deviney

Texas Public Finance Authority Board Meeting Thursday, October 6, 2022 – 10:00 A.M.

Capitol Extension Hearing Room E2.016 State Capitol 1400 N. Congress Avenue Austin, Texas

## 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 August 4, 2022 Work Session and the August 5, 2022 Board Meeting.
- 4. Status report on the HB 1520 natural gas securitization bonds.
- 5. Charter School Finance Corporation: Appointments
- 6. Legislative Update
- 7. Consideration, discussion, and possible action to designate service provider pools for future transactions.
- 8. Update on Texas Agricultural Financing Authority.
- 9. Staff Update:
  - a. Personnel Update
  - b. Market Update
- 10. Future transactions and market conditions.

11. Future agenda items and meeting dates.

## 12. Evaluation of Executive Director

## 13. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION AS 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 Leandra Contreras at 512/463-5544. Requests should be made as far in advance as possible. Contact Leandra Contreras if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.