

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



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority
Board Meeting
Thursday, May 2, 2024 – 10:00 A.M.**

**William P. Clements, Jr. Building, Room 402
300 West 15th Street
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 January 11, 2024 Board meeting.
4. Discussion, consideration, and possible action related to a tender for the purchase of certain outstanding revenue bonds and certain outstanding general obligation bonds prior to their respective stated redemption dates; the issuance of bonds to refund such tendered bonds; and taking any related action.
5. Discussion, consideration, and possible action related to refunding outstanding notes issued under TPFA's Series 2016B commercial paper program (Texas Facilities Commission Projects).
6. Staff Update:
 - a. Legislative Update
 - b. TAFE Financing: Update
 - c. TxDMV Financing: Update
 - d. TPFA D&O Insurance
 - e. Agency Strategic Plan
 - f. Texas Workforce Commission Review
 - g. Personnel Update

7. Future transactions and market conditions.
8. Future agenda items and meeting dates.
9. 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.