

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

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

**Texas Public Finance Authority
Board Meeting
Thursday, January 15, 2026 – 10:30 A.M.**

**William P. Clements, Jr. Building, Room 402
300 W. 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 October 9, 2025 Board meeting.
4. Update on the January pricing of general obligation bonds on behalf of the Texas Military Preparedness Commission.
5. Commercial paper program liquidity.
6. Staff update:
 - a. D&O Update
 - b. Personnel Update
 - c. SAO Efficiency Audit (HB 12)
 - d. Management Consultant
 - e. Upcoming CSFC Board Appointments
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 Pamela Scivicque at 512/463-5544. Requests should be made as far in advance as possible. Contact Pamela Scivicque if you need additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.