

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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## EXECUTIVE DIRECTOR

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**Texas Public Finance Authority  
Board Meeting  
Thursday, July 11, 2019 - 1:00 P.M.  
Capitol Extension Hearing Room E2.028  
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 May 2, 2019 Board meeting and work session.
4. Liquidity Agreement Extensions for the 2020-21 biennium.
5. Consideration, discussion and possible action to approve a Request for Financing submitted by the Cancer Prevention & Research Institute of Texas, in an amount not to exceed \$300,000,000 in general obligation debt during Fiscal Year 2020, for authorized program costs; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
6. Consideration, discussion and possible action to approve a Request for Financing submitted by the Texas Windstorm Insurance Association to refund the outstanding TPFA-TWIA Premium Revenue Taxable Bonds, Series 2014, in a principal amount anticipated to be \$318,600,000; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
7. Consideration, discussion and possible action to approve a Request for Financing submitted by the Texas Department of Transportation, in an amount not to exceed \$326,000,000 in revenue debt; selection of a method of sale; appointment of outside consultants, if necessary; and taking other necessary related action.
8. Consideration, discussion and possible action to select a pool of underwriters for future transactions.

9. Health and Human Services Commission: Deferred maintenance at state hospitals and state supported living centers.

10. Staff Update:

- a. Staff report on the 2019 TFC Refunding
- b. RFP's for bond counsel and financial advisory services
- c. Legislative recap
- d. Update on Charter School Finance Corporation
- e. TSTC request for financing
- f. TPFA operating budget
- g. CAPPs implementation
- h. DMS/ECM Implementation
- i. Office remodel
- j. Personnel Update
- k. Market Update

11. Future agenda items and meeting dates.

12. Adjourn.

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