

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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Ruth C. Schiermeyer, Vice Chair  
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Mark W. Eidman  
Walker N. Moody  
Rodney K. Moore  
Robert T. Roddy, Jr.



INTERIM EXECUTIVE DIRECTOR  
John Hernandez

## 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**  
**Thursday April 3, 2014 - 9:00 A.M.**  
**William P. Clements Building**  
**300 W 15<sup>th</sup> Street, Suite 411**  
**Conference Room 411A**  
**Austin, Texas 78701**

## **WORK SESSION** **AGENDA**

The board will discuss the following agenda items.

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Administrative matters related to the employment and duties of the Interim Executive Director and Director of Business Administration, and including the posting, review, and selection of candidates for the Executive Director and General Counsel positions.
3. Administrative, monitoring and compliance matters, including a risk assessment, administrative operating budget, commercial paper liquidity and outstanding debt, update of the TPFA Charter School Finance Corporation, and other related matters.
4. Update on open meeting options via teleconference or video conference.
5. Discussion regarding the Executive Director search including interviews.
6. Adjourn.

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