

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Mark W. Eidman
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR

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**Texas Public Finance Authority
Work Session
Thursday, February 5, 2015 –11:00 A.M.
William P. Clements, Jr. Building, Room 411
300 W. 15th Street
Austin, Texas 78701**

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. Legislative Update
 - a. Appropriations
 - i. Debt Service
 - ii. Agency Operating Budget
 - b. Legislative Committee Meetings
 - c. Bills of Interest
 - d. Other Legislative Matters
4. TPFA Board Policies
 - a. Selection of Underwriters
 - b. Management Contingency Plan
 - c. Vendor Contacts Policy
 - d. Voucher Signature Authority
5. State Contracting Procedures
6. Future Work Sessions
7. 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.