

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Ramon Manning
Walker N. Moody
Rodney K. Moore
Joseph E. Williams



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority
Work Session
Thursday, July 11, 2019 - 10:30 A.M.
William P. Clements, Jr. Building, Room 904C
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 of underwriter selection policy and staff overview of responses to the Request for Proposals for Underwriting Services issued on April 17, 2019.
4. Legislative update.
5. Consideration and possible action on executive director compensation.
6. Staff Update:
 - a. TPFPA operating budget
 - b. CAPPs implementation
 - c. DMS/ECM Implementation
 - d. Office remodel
 - e. Personnel Update
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.