

**Texas Bond Review Board  
Board Meeting  
Thursday, January 18, 2018, 10:00 a.m.  
Capitol Extension, Room E2.026  
1400 N. Congress Ave.  
Austin, TX 78701**

The Bond Review Board will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. Call to Order
- II. Approval of Minutes
- III. Public Comment
- IV. Texas Department of Housing and Community Affairs Request for Annual Waiver of the Section 2306.142(l) Requirements pursuant to Texas Government Code 2306.142(m)
- V. Texas Department of Housing and Community Affairs Multifamily Housing Revenue Bonds (Pass-Through - Vista on Gessner) Series 2018
- VI. Texas State Technical College Abilene Industrial Technology Center Equipment Financing through the Texas Public Finance Authority Master Lease Purchase Program
- VII. Date for Next Board Meeting
- VIII. Report from the Executive Director
  - Federal Bond Programs
  - Agency Reports
  - Texas Public Finance Seminars
  - Investments & Financial Services Hearing
- IX. Discussion and possible action concerning the review of applicants, selection, appointment, and compensation of the Executive Director.
- X. Adjourn

The Bond Review Board may meet in Closed Session on any item listed above if authorized by Chapter 551, Texas Government Code (Texas Open Meetings Act).

Individuals with disabilities who plan to attend this meeting and who may require auxiliary aids or services should contact Rob Latsha at 512-463-1741 at least four business days prior to the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Rob Latsha al siguiente número (512) 463-1741 por lo menos cuatro días hábiles antes de la junta para hacer los preparativos apropiados.