

**Texas Bond Review Board
Board Meeting
Thursday, November 15, 2018, 10:00 a.m.
Capitol Extension, Room E2.026
1100 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 Water Development Board Request for Waiver of Texas Water Code 17.0112(a) related to the Economically Distressed Areas Program pursuant to Texas Water Code 17.0112(b).
- V. 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) for calendar year 2019
- VI. Texas State Affordable Housing Corporation Multifamily Housing Revenue Note (Ventura at Fairgrounds Apartments) Series 2018
- VII. Texas State Affordable Housing Corporation Multifamily Housing Revenue Note (Ventura at Tradewinds Apartments) Series 2018
- VIII. EXEMPT – Texas Higher Education Coordinating Board State of Texas (General Obligation Bonds) College Student Loan Refunding Bonds, Series 2018
- IX. EXEMPT – Texas Higher Education Coordinating Board State of Texas (General Obligation Bonds) College Student Loan Bonds, Series 2019
- X. Date for Next Board Meeting
- XI. Report from the Executive Director
 - Local Government Debt
 - Federal Bond Programs
 - Agency Reports
 - Texas Public Finance Seminars
- XII. 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 hablen español y requieran de 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.