

Texas Bond Review Board
Board Meeting
Thursday, July 20, 2017, 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 Public Finance Authority State of Texas General Obligation Commercial Paper Notes (Cancer Prevention and Research Institute of Texas Project) Series A (Taxable) and B (Tax-Exempt)
- 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)
- VI. Exempt – Texas State Affordable Housing Corporation Multifamily Tax-Exempt Mortgage-Backed Securities (M-TEMS) Series 2017 (FN) (Brooks Manor Apartments)
- VII. Appointment and Employment of Interim Executive Director
- VIII. Date for Next Board Meeting
- IX. Report from the Executive Director
 - Database Upgrade Project
 - Texas Open Data Portal Project
 - 2017 Local Government Processing
 - Federal Bond Programs
 - Agency Reports
 - Legislative Update
 - Texas Public Finance Seminars
- 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.