

**Texas Bond Review Board  
Planning Session  
Tuesday, September 10, 2019, 10:00 a.m.  
Capitol Extension, Room E2.026  
1100 Congress Ave.  
Austin, TX 78701**

The Bond Review Board will convene to discuss the following agenda items. With the exception of agenda item II, no votes will be taken:

- I. Call to Order
- II. Texas Transportation Commission Toll Revenue Second Tier Note (Midtown Express Managed Lanes Project) Series 2019 (discussion and possible action)
- III. Discussion of final rule adoption for Title 34 Texas Administrative Code, Part 9, Chapter 181 Bond Review Board Rules, including adopting recommended changes to 34 TAC §§ 181.1, 181.2, 181.3, 181.4, 181.5, 181.9, and 181.10 in the Texas Register.
- IV. Discussion of final rule adoption for Title 34 Texas Administrative Code, Part 9, Chapter 190 Allocation of State's Limit on Certain Private Activity Bonds, including adopting recommended changes to 34 TAC §§ 190.1, 190.2, 190.3, 190.4, 190.5, 190.6, and 190.7 in the Texas Register.
- V. Public Comment
- VI. Date for Next Board Meeting
- VII. Items for Future Agendas
- VIII. Report from the Executive Director
  - Local Government Debt
  - Federal Bond Programs
  - Agency Reports
  - Legislative Updates
- IX. 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.