Minutes

Texas Bond Review Board

Called Board Meeting

Friday November 8, 2013, 2:15 p.m.

Capitol Extension, Room E2.026

1400 N. Congress Ave.

Austin, TX 78701

The Texas Bond Review Board (BRB) convened in a called meeting, Friday November 8, 2013 in the Capitol Extension, Room E2.026 in Austin, Texas. Alternates present were Ed Robertson, Chair and Alternate for Governor Rick Perry; Jamie Dudensing, Alternate for Lieutenant Governor David Dewhurst; Serena Kuvet, Alternate for Comptroller Susan Combs and Andrew Blifford, Alternate for Speaker Joe Straus. Also in attendance were Stephanie Leibe with the Office of the Attorney General, Bond Finance Office staff members and others.

1. **Call to Order**

Ed Robertson, as Chair, called the meeting to order at 2:29 p.m. A quorum was present.

1. **Public Comment**

There were no public comments.

1. **Texas Public Finance Authority State of Texas General Obligation Commercial Paper Notes, Series 2008 (Texas Department of Public Safety)**

Representatives present were: Robert Coalter, Executive Director, TPFA; Denise Hudson, Assistant Director, Finance, DPS; Edna Medina, Deputy Assistant Director, Financial Management, DPS; Lisa Duecker, Special Projects, Budget, DPS; Duncan Fox, Deputy General Counsel, DPS; Robin Capello, Deputy Assistant Director, Agency Infrastructure Support, DPS; Cheryl MacBride, Deputy Director, DPS.

UPON MOTION BY Jamie dudensing AND SECOND BY serena kuvet, THE TEXAS BOND REVIEW BOARD APPROVED the Texas Public Finance Authority State of Texas General Obligation Commercial Paper Notes, Series 2008 (Texas Department of Public Safety) with par and maximum proceeds including premiums, if any, not to exceed $15 million as outlined in the application dated October 31, 2013.

1. **Adjourn**

There being no further business, the meeting adjourned at 2:33 p.m.