Minutes

Texas Bond Review Board

Called Board Meeting

Friday, February 24, 2017, 10:00 a.m.

Capitol Extension, Room E2.026

1400 N. Congress Ave.

Austin, TX 78701

The Texas Bond Review Board (BRB) convened in a Called Board Meeting at 10:00 a.m., Friday, February 24, 2017 in the Capitol Extension Room E2.026 in Austin, Texas. Present were Steven Albright, Chair and Alternate for Governor Greg Abbott; Joaquin Guadarrama, Alternate for Lieutenant Governor Dan Patrick; Piper Montemayor, Alternate for Comptroller Glenn Hegar; and, Andrew Blifford, Alternate for Speaker Joe Straus. Also in attendance were Leslie Brock and David Gordon with the Office of the Attorney General, Bond Finance Office staff members and others.

1. **Call to Order**

Steven Albright, as Chair, called the meeting to order at 10:01 a.m. A quorum was present.

1. **Public Comment**

There was no public comment.

1. **Texas Public Finance Authority State of Texas General Obligation Refunding Bonds, Series 2017A**

Upon motion by Steven Albright and Second by Piper Montemayor, THE TEXAS BOND REVIEW BOARD APPROVED the Texas Public Finance Authority State of Texas General Obligation Refunding Bonds, Series 2017A in a maximum par and total proceeds amount of $156,210,000 including premiums, if any, as outlined in the application dated February 1, 2017 and supplements through February 22, 2017.

1. **Approval of Customer Agreement for Hosting Bond Review Board Data on the Texas Open Data Portal (Texas.gov website)**

Upon motion by Steven Albright and Second by Piper Montemayor, THE TEXAS BOND REVIEW BOARD Moved to delegate to the Interim Executive Director the authority to negotiate the terms of a customer agreement between the State of Texas, Texas NICUSA, LLC and the Texas Bond Review Board for the purpose of hosting data on the Texas Open Data Portal and to authorize the Interim Executive Director to execute the customer agreement on behalf of the Bond Review Board.

1. **Date for Next Board Meeting**

The next scheduled planning session will be held on Tuesday, March 14, 2017, and the next scheduled Board Meeting will be held on Thursday, March 23, 2017.

1. **Report from the Executive Director**
   * There have been no major changes to the projected issuances spreadsheet for FY 2017 – 2018 since the planning session.
   * Minor issues are currently being fixed on the agency’s new database.
   * Local government processing has met performance measure goals.
   * Staff plans to send the CTRMA application to the Governor’s Office in March.
   * The agency is currently undergoing audits and making appropriate changes to agency policies and procedures. The agency has a hearing with the Investment and Financial Services Committee on Tuesday, February 28, 2017.
2. **Adjourn**

There being no further business, the Board Meetingwas adjourned at 10:10 a.m.