Minutes

Texas Bond Review Board

Called Board Meeting

Wednesday June 26, 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, Wednesday, June 26, 2013 in the Capitol Extension, Room E2.026 in Austin, Texas. Alternates present were Ed Robertson, Chair and Alternate for Governor Rick Perry; Hasan Mack, 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 2:22 p.m. A quorum was present.

1. **Public Comment**

There were no public comments.

1. **Texas State Affordable Housing Corporation Multifamily Housing Revenue Bonds (The Gateway Northwest Project) Series 2013**

Representatives present were: David Danenfelzer, Manager of Development Finance, TSAHC; Robin Miller, Managing Director of Housing, First Southwest; Robert Dransfield, Bond Counsel, Norton Rose Fulbright L.L.P; Mark Mayfield, Chief Executive Officer, Texas Housing Foundation; Janine Sisak, Senior Vice President/General Counsel, Diana McIver Associates.

UPON MOTION BY Serena Kuvet AND SECOND BY Hasan mack, THE TEXAS BOND REVIEW BOARD APPROVED the Texas State Affordable Housing Corporation Multifamily Housing Revenue Bonds (The Gateway Northwest Project) Series 2013 with a maximum par and total proceeds amount of $11,500,000 including premiums, if any, as outlined in the application dated June 7, 2013.

1. **EXEMPT: State of Texas General Obligation Water Financial Assistance Bonds, Series 2013B and Water Financial Assistance Refunding Bonds, Series 2013C**

This transaction is on the exempt track with the 6-day review period ending at the COB on Monday July 1, 2013.

1. **Approval of the Interagency Contract between the Comptroller of Public Accounts and the Texas Bond Review Board regarding certain reporting requirements and reimbursement of certain expenditures**

UPON MOTION BY Ed robertson AND SECOND BY hasan mack, THE TEXAS BOND REVIEW BOARD APPROVED the Bond Review Board to enter into an interagency cooperation contract to provide local government debt data information in conjunction with the Comptroller of Public Accounts’ transparency initiative and to authorize the Executive Director to execute the contract on behalf of the Bond Review Board.

1. **Date for Next Board Meeting**

The next scheduled Planning Session is on Tuesday July 9, 2013 and next scheduled Board Meeting is on Thursday July 25, 2013.

1. **Report from the Executive Director**

* Staff is finalizing the Local Annual Report and will deliver a draft to board alternates by the close of business on Friday, June 28, 2013.

1. **Adjourn**

There being no further business, the meeting adjourned at 2:27 p.m.