

**Texas Bond Review Board  
Board Meeting  
Thursday, January 18, 2024, 10:00 a.m.  
Capitol Extension, Room E2.028  
And Videoconference Meeting  
1100 Congress Ave.  
Austin, TX 78701**

VIDEOCONFERENCE NOTICE: This meeting will be held by videoconference call pursuant to Texas Government Code section 551.127. This meeting may include participation from one or more Bond Review Board members by remote videoconference. The member of the board presiding over the meeting of the Bond Review Board will be present at the above-posted physical location and members of the public are invited to attend the meeting at that location. In accordance with the Texas Open Meetings Act, Bond Review Board members participating by videoconference shall be considered as being present for all purposes in the meeting.

Members of the public will also have access to and a means to participate in this meeting by two-way videoconference communication. Register for the webinar by visiting:

[https://zoom.us/webinar/register/WN\\_33ApNHLERJ-Nx3kXu-Cww](https://zoom.us/webinar/register/WN_33ApNHLERJ-Nx3kXu-Cww)

An electronic copy of the agenda is available at <https://www.brb.texas.gov/meetings/> under “Upcoming Meeting and Agenda”.

For public participants who attend by videoconference, please use the “Raise Hand” feature in Zoom to indicate that you wish to speak during the meeting. You may also email [brbbfo@brb.texas.gov](mailto:brbbfo@brb.texas.gov) in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

Further technical information regarding the Zoom webinar application can be found at the Zoom Help Center: <https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee->.

Please email [brbbfo@brb.texas.gov](mailto:brbbfo@brb.texas.gov) if you wish to obtain an audio recording of the meeting.

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 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) for all single family mortgage revenue bonds issued by the Department in calendar year 2024

- V. Title 34 Texas Administrative Code, Part 9, Chapter 181 Bond Review Board Rules, New Rule §181.11
- VI. EXEMPT – Texas State Affordable Housing Corporation Single Family Mortgage Revenue Bonds Series 2024A (Non-AMT) and Series 2024B (Taxable)
- VII. EXEMPT – Texas Department of Housing and Community Affairs Multifamily Housing Refunding Governmental Note (FishPond at Corpus Christi Apartments) Series 2024
- VIII. Date for Next Board Meeting
- IX. Report from the Executive Director
  - Local Government Debt
  - Legislative Updates/Federal Bond Programs
  - Agency Reports
  - Updates Relating to State Security Applications
- X. Personnel matters relating to the Executive Director
- XI. 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.