

**Texas Bond Review Board  
Planning Session  
Tuesday, September 10, 2024, 10:00 a.m.  
Room 402 Clements Building  
And Videoconference Meeting  
300 W. 15<sup>th</sup> Street  
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\\_-XMeqd0mRDOKpCE1fHTxkQ](https://zoom.us/webinar/register/WN_-XMeqd0mRDOKpCE1fHTxkQ)

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. Please 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. All public comments will be limited to 3 minutes each.

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 to discuss and may take action on the following agenda items.

- I. Call to Order / Establishment of Quorum
- II. Texas State Technical College System Revenue Financing System Improvement Bonds Series 2024
- III. Texas State Affordable Housing Corporation Multifamily Housing Revenue Bonds (Burluson Studios) Series 2024
- IV. EXEMPT – Texas Water Development Board State Water Implementation Revenue Fund for Texas Revenue Bonds Series 2024A (Master Trust) and Taxable Series 2024B (Master Trust)

- V. Texas Public Finance Authority Lease Revenue Refunding Bonds (Texas Facilities Commission) Series 2024
- VI. Texas Public Finance Authority State of Texas General Obligation Commercial Paper Notes (Texas Agricultural Finance Authority Rural Economic Development Finance Program) Taxable Series 2023 for the issuance of commercial paper during fiscal year 2025
- VII. Public Comment
- VIII. Date for Next Board Meeting
- IX. Items for Future Agendas
- X. Report from the Executive Director
  - Local Government Debt Processing and Reporting
  - State Debt Processing and Reporting
  - Legislative Bills Affecting the Bond Review Board
  - Private Activity Bond Program Update
  - State Security Application Update
- 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.