Texas Bond Review Board
Planning Session
Tuesday, July 8, 2025, 10:00 a.m.
Capitol Extension, Room E1.026
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.

Register to view the meeting by visiting:

https://zoom.us/webinar/register/WN_hopMenDtR3GKk0p_l9yYpw

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 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 <u>brbbfo@brb.texas.gov</u> 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 Water Development Board State of Texas General Obligation Water Financial Assistance Refunding Bonds Series 2025B, Water Financial Assistance Bonds Series 2025C (Economically Distressed Areas Program), and Water Financial Assistance Refunding Bonds Series 2025D (Economically Distressed Areas Program)
- III. Grant authority for the Executive Director to delegate to the Director of Finance the ability to sign documents pertaining to the Private Activity Bond Program, non-exempt state debt applications, and exempt issuer state debt notice of intent applications filed with the bond finance office

- IV. Public Comment
- V. Date for Next Board Meeting
- VI. Items for Future Agendas
- VII. 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

VIII. 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.