**Texas Bond Review Board**

**Board Meeting**

**Thursday, September 18, 2025,** **10:00 a.m.**

**Room 407A Clements Building**

**And Videoconference Meeting**

**300 W. 15th 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_N8xJ9XV6QOqLJ3Oe0ST6bQ>

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 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 may take formal action, if necessary, on the following agenda items:

1. Call to Order / Establishment of Quorum
2. Approval of Minutes from July Planning Session and Called Board Meeting
3. Public Comment
4. Texas Comptroller of Public Accounts Purchase of mainframe through the Texas Public Finance Authority Master Lease Purchase Program
5. Texas Transportation Commission State of Texas General Obligation Mobility Fund and Refunding Bonds, Series 2025 (issued in one or more series)
6. EXEMPT – Texas Water Development Board State Water Implementation Revenue Fund for Texas Revenue Bonds Series 2025 (Master Trust), General Obligation Bonds Water Financial Assistance Bonds, Series 2025E (State Water Plan), and Water Financial Assistance Bonds, Taxable Series 2025F (State Water Plan)
7. Briefing on the Continuing Disclosure Agreement between the Texas Bond Review Board and the Texas Comptroller of Public Accounts, pursuant to SEC Rule 15c2-12.
8. Personnel matters relating to the duties, evaluation, and compensation of the Executive Director
9. Date for Next Board Meeting
10. 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
1. 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.