Texas Bond Review Board
Board Meeting
Thursday, November 21, 2024, 10:00 a.m.
Room 402 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.

Register to view the meeting by visiting:

https://zoom.us/webinar/register/WN 6UTm6 JmQ1qSjkrcoWUGkw

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 as posted to consider and may take formal action, if necessary, on the following agenda items:

- I. Call to Order / Establishment of Quorum
- II. Approval of Minutes from September Planning Session and Board Meeting
- 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 2025
- V. Texas Department of Housing and Community Affairs Multifamily Housing Revenue Bonds

(Walnut Springs) Series 2024A-1 and Series 2024A-2

VI. Date for Next Board Meeting

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.