# NATIONAL FINANCE AUTHORITY

## Regular Meeting Agenda

Monday, November 4, 2024 at 11:00 a.m. EST

135 N. State Street, Concord, NH 03301

**A. PROCEDURAL ITEMS FOR THE NFA**

1. Call to Order and Roll Call.

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| _____ Mr. Dick Anagnost | _____ Mr. Matthew H. Benson |
| _____ Mr. Stephen Duprey | _____ Mr. F. Daniel Henderson |
| _____ Mr. James Key-Wallace | |

**B. ACTION ITEMS FOR THE NFA**

2. Approve Minutes of the meetings of the Executive Board on October 4, 2024.

3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

   a. National Finance Authority; (Emberly and Canterra Creek Projects, Fort Bend and Brazoria Counties, Texas), Series 2024, State of Texas; issue up to $50,000,000 in special revenue bonds. (Resolution 24-30)
   b. National Finance Authority; (The Attwater Project, Waller County, Texas Municipal Utility District), Series 2024, State of Texas; issue up to $30,000,000 in special revenue capital appreciation bonds. (Resolution 24-31)

**C. INFORMATIONAL ITEMS FOR THE NFA**

4. Administrative Issues.
   a. Transaction Update.

5. Adjournment.