



NATIONAL FINANCE AUTHORITY

MINUTES

**Thursday, March 5, 2026 at 11:00 a.m. EST
135 N. State Street, Concord, NH 03301**

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members, Dick Anagnost, Matthew Benson, Stephen Duprey, Cathy Provencher and James Key-Wallace comprising a quorum. Anagnost, Benson, Duprey and Provencher attended via conference call. Dick Anagnost served as Chair. The meeting was called to order.

John Stoecker, Ben Barker, Lee McCormick and Tasfia Jamil attended via conference call for Granite Municipal Advisors, LLC.

Chris Kreidermacher and Deborah Intonti attended via conference call for the NH Business Finance Authority.

Kris Moussette and Chelsea Tryder attended via conference call for Hinckley, Allen & Snyder LLP.

Scott Singer and Barry Carrigan attended via conference call for Nixon Peabody LLP.

Approve Minutes of the meeting of the Executive Board on February 9, 2026.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 26-06) to issue up to \$5,000,000 in education revenue bonds for the National Finance Authority (Rio Grande School), Series 2026, located in the State of New Mexico.
Motion by Benson Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 26-07) to issue up to \$25,000,000 in federal lease revenue bonds for the National Finance Authority (TNRE Bond 1 Lease Project), Federally Taxable Series 2026, located in the States of Georgia, Iowa, Illinois, Tennessee and Texas.
Motion by Duprey Seconded by Provencher; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 26-08) to issue up to \$175,000,000 in special revenue bonds for the National Finance Authority (Forestar Group Houston-Area Projects – Fort Bend, Galveston, Montgomery and Walker Counties, Texas), Series 2026, located in the State of Texas.
Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 26-09) to issue up to \$155,000,000 in certificates for the National Finance Authority, Series 2026-PS1 Certificates, located in the State of New York.
Motion by Duprey Seconded by Provencher; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 26-10) to issue up to \$140,000,000 in special revenue capital appreciation bonds for the National Finance Authority (The Astro Sunterra Projects, Waller County, Texas Municipal Utility Districts), Series 2026, located in the State of Texas.

Minutes respectfully submitted by Granite Municipal Advisors.

Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve Resolution 26-11 Adopting Disclosure Policies and Procedures.

Motion by Duprey Seconded by Provencher; Motion carries by 5-0 vote, without abstentions.

Approve the Formation of Disclosure Committee Pursuant to Disclosure Policies and Delegation of Certain Responsibilities.

Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.

Motion by Duprey Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.