

AGENDA

LEGISLATIVE BUDGET BOARD MEETING

December 1, 2014, 11:00 AM
Senate Finance Committee Hearing Room
Capitol Extension, Room E1.036
State Capitol
Austin, Texas

1. Call to order.
2. Approve minutes of August 5, 2014 Legislative Budget Board meeting.
3. Review the items of information and methodology required to set the Article VIII constitutional limit on certain appropriations for the 2016-17 biennium.
 - a. Conduct public hearing.
 - b. Adopt the items of information.
4. Consider the Governor's Budget Execution Proposal relating to securing the Texas-Mexico border, including the following items:
 - a. Office of the Governor, Trusteed Programs: Transfer of appropriations to the Texas Military Department for the purpose of assisting the Texas Department of Public Safety in border security operations.
 - b. Texas Department of Transportation: Transfer of appropriations to the Texas Department of Public Safety for the purpose of increasing the department's border security operations, including overtime pay.
 - c. Texas Public Finance Authority: Transfer of appropriations to the Texas Military Department for the purpose of assisting the Texas Department of Public

Safety in border security operations.

- d. Texas Public Finance Authority: Transfer of appropriations to the Texas Department of Public Safety for the purpose of increasing the department's border security operations, including overtime pay and capital equipment.
 - e. Office of the Governor, Trusteed Programs: Transfer of appropriations to the Texas Department of Public Safety for the purpose of increasing the department's border security operations and capital equipment.
 - f. Office of the Governor, Trusteed Programs: Transfer of appropriations to the Texas Parks and Wildlife Department for the purpose of assisting the Texas Department of Public safety in border security operations.
 - g. Conduct public hearing.
 - h. Legislative Budget Board action.
5. Receive a report and testimony from the Comptroller of Public Accounts regarding the financial condition of this state.
 6. Adjourn.