

AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, JANUARY 15, 2002 2:00 PM
CAPITOL EXTENSION, HEARING ROOM E2.030
AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the December 18, 2001 Board meeting.
3. Election of Officers.
4. Report on pricing and sale of Texas Public Finance Authority Building Revenue Bonds (Texas Military Facilities Commission) Series 2002.
5. Consider a Request for Financing from Texas Southern University for financing facility construction and renovations, and acquisition of land in the approximate amount of \$49.5 million through the issuance of tuition revenue bonds, select a method of sale, and take other necessary related action.
6. Consider a Request for Financing from the Texas School for the Deaf for financing facility construction and renovations in the approximate amount of \$7 million through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
7. Consider a Request for Financing from the Office of the Governor and the Texas Department of Transportation to finance colonia access roadway projects in the approximate amount of \$50 million, select a method of sale, and take other necessary related action.
8. Discuss and consider possible action on the selection of an Internal Auditor.
9. Other Business/Staff Report.
10. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield or Donna Richardson at 512/463-5544. Requests should be made as far in advance as possible. If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.