AGENDA TEXAS PUBLIC FINANCE AUTHORITY TUESDAY, JULY 30, 2002 10:00 AM CAPITOL EXTENSION, HEARING ROOM E2.030 AUSTIN, TEXAS 78701

- 1. Call to order.
- 2. Approval of minutes of the June 18, 2002 Board meeting.
- 3. Report on the sale of the Authority's Midwestern State University Revenue Financing System and the Stephen F. Austin State University Revenue Financing System Bonds, Series 2002.
- 4. Consider a Request for Financing from the Texas Department of Mental Health Mental Retardation for construction and repair projects in the amount of approximately \$35,000,000 million through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
- 5. Consider a Request for Financing from Texas School for the Blind and Visually Impaired for construction and repair projects in the amount of approximately \$5,134,000 million through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
- 6. Consider a Request for Financing from Texas Parks and Wildlife Department for infrastructure repair, maintenance, and construction projects in the amount of approximately \$36,680,000 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 Department of Public Safety for financing video and audio equipment for law enforcement agencies in the amount of approximately \$18.5 million through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
- 8. Consider and approve the Legislative Appropriation Request for Fiscal Year 2004-2005.
- 9. Consider the Internal Audit Report on Debt Administration and Performance Measures.
- 10. Other Business/Staff Report.
- 11. 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.