

Texas Public Finance Authority

Board of Directors:

Gary E. Wood, Chair
Ruth C. Schiermeyer, Vice Chair
Linda McKenna, Secretary
Gerald Alley
D. Joseph Meister
Rodney K. Moore
Robert T. Roddy, Jr.



Mailing Address:
Post Office Box 12906
Austin, Texas 78711-2906

Physical Address:
300 West 15th Street, Suite 411
Austin, Texas 78701

Telephone: (512) 463-5544
Facsimile: (512) 463-5501
www.tpfa.state.tx.us

Dwight D. Burns
Executive Director

TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JULY 9, 2009 10:00 A.M.
Stephen F. Austin State Office Building, Room 170
AUSTIN, TEXAS 78701

1. Call to order.
 2. Confirm meeting posting compliance with the Open Meetings Act.
 3. Approve the minutes of the June 17, 2009 Board meeting.
 4. Consideration, discussion, and possible action concerning the financing for the Texas Windstorm Association, including the selection of an Issuing and Paying Agent for the commercial paper program for Class 1 securities, and approving a second financing request for Class 2 and Class 3 securities, determine a method of sale, select outside consultants, and take other necessary related action.
 5. Consideration, discussion, and possible further action concerning the financing for the Cancer Prevention and Research Institute, including the selection of an Issuing and Paying Agent for a commercial paper program, and other necessary related action.
 6. Consideration, discussion, and possible further action concerning the General Obligation and Refunding Bonds, Series 2009, to refund and fix-out commercial paper and finance new projects, including a market update and review of possible structuring alternatives and bond terms, and other necessary related action.
 7. Other Business/Staff Report
- Closed Meeting*
8. Pursuant to Texas Government 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter, listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflict with Texas Government Code, chapter 551.

Reconvene Open Meeting

9. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.

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, TX 78701.