

AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, MARCH 20, 2001 2:00 PM
WILLIAM P. CLEMENTS BUILDING, COMMITTEE ROOM 5
300 WEST 15TH STREET AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the February 13, 2001 Board meeting.
3. Consider and adopt resolution authorizing the refunding of outstanding bonds and general obligation commercial paper, the execution of documents in connection therewith, approve the Preliminary Official Statement, select a pricing committee, and name underwriters.
4. Consider and adopt resolution authorizing the refunding of outstanding general obligation Park Development Bonds, the execution of documents in connection therewith, approve the Preliminary Official Statement, select a pricing committee, and name underwriters.
5. Review of legislation of interest to TPFA.
6. Other Business/Staff Report.
7. Executive Session to consider personnel matters in accordance with Texas Government Code §551.074.
8. Adjourn.

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