

**AGENDA**  
**TEXAS PUBLIC FINANCE AUTHORITY**  
**TUESDAY, JANUARY 24, 2002 10:30 AM**  
**WILLIAM P. CLEMENTS BUILDING, ROOM 411**  
**AUSTIN, TEXAS 78701**

1. Call to order.
2. Consider a resolution authorizing the issuance of bonds to refinance projects for various agencies of the state through refunding all outstanding commercial paper notes of the Texas Public Finance Authority, the execution and delivery of documents in connection therewith, and the taking of action to effect the sale and delivery of the Bonds and resolving related matters.
3. 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.