

AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, MARCH 19, 2002 2:00 PM
CAPITOL EXTENSION, HEARING ROOM E2.030
AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the February 19, 2002 Board meeting.
3. Election of Officers.
4. Consider the adoption of Resolution authorizing issuance of \$49.5 million tuition revenue bonds for Texas Southern University, the designation of a pricing committee, and resolving other matters related to the sale and delivery of such bonds.
5. Consider the designation of Co-Financial Adviser for the General Obligation Commercial Paper Program, Series 2002A and the General Obligation Commercial Paper Program (Colonia Roadway Projects) Series 2002B.
6. Consider and authorize appropriate action to increase the maximum authorization of the Texas Public Finance Authority Tax Exempt Revenue Commercial Paper Program Series 1992B (the Master Lease Purchase Program), including the designation of Bond Counsel and Financial Advisor as may be necessary.
7. Consider appointment of an Internal Auditor.
8. Other Business/Staff Report.
9. 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.