

**AGENDA**  
**TEXAS PUBLIC FINANCE AUTHORITY**  
**TUESDAY, JUNE 18, 2002 2:00 PM**  
**WILLIAM P. CLEMENTS BUILDING, ROOM 103**  
**AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the May 21, 2002 Board meeting.
3. Select winning bid and adopt a resolution authorizing the issuance of approximately \$14,070,000 Stephen F. Austin Revenue Financing System Revenue Bonds, Series 2002, the execution of documents in connection therewith, and other related actions to effect the sale and delivery of the bonds and resolve related matters.
4. Select winning bid and adopt a resolution authorizing the issuance of \$8,965,000 Midwestern State University Revenue Financing System Revenue Bonds, Series 2002, the execution of documents in connection therewith, and other related actions to effect the sale and delivery of the bonds and resolve related matters.
5. Other Business/Staff Report.
6. Adjorn.

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.