

**REVISED AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, SEPTEMBER 17, 2002 2:00 PM
CAPITOL EXTENSION, HEARING ROOM E2.030
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the July 30, 2002 Board meeting.
3. Consider a Request for Financing from Stephen F. Austin State University for the renovations to their football stadium press box in the amount of approximately \$1.2 million through the issuance of revenue bonds or other obligations, select a method of sale, financial advisor(s) and bond counsel, and take other necessary related action.
4. Consider possible General Obligation and Revenue Bond Refunding Opportunities and take any necessary action (including selection of Financial Advisor, Bond Counsel and Underwriter).
5. Consider and approve amendment to the method of issuing and selling approximately \$90 million of general obligations to finance projects for certain agencies, previously authorized as commercial paper.
6. Consider a Request for Financing from the Texas Youth Commission for construction and repair projects in the amount of approximately \$10,792,136 through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
7. Consider a Request for Financing from the Texas Building and Procurement Commission for construction and repair projects in the amount of approximately \$16,484,500 through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
8. Consider a Request for Financing from the Texas Department of Agriculture for construction and repair projects in the amount of approximately \$45,000 through the issuance of general obligation bonds, select a method of sale, and take other necessary related action.
9. Other Business/Staff Report.
 - A. Legislative Appropriation Request
 - B. Internal Audit
 - C. Property Insurance
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, Texas 78701.