

**TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, NOVEMBER 19, 2002 11:00 AM
CAPITOL EXTENSION, HEARING ROOM E2.030
AUSTIN, TEXAS 78701**

REVISED

1. Call to order.
2. Approval of minutes of the October 15, 2002 Board meeting.
3. Report on the sale of the Authority's Revenue Refunding Bonds, Series 2002.
4. Reconsideration and discussion of parameters for the sale of general obligation bonds (Series 2002B) due to market condition changes.
5. Consider and approve the Resolution for the sale of the Authority's \$1,320,000 Stephen F. Austin State University Revenue Financing System Revenue Bonds, Series 2002A.
6. Consider and approve the Resolution to increase the authorized amount of the Master Lease Purchase Program to \$150,000,000, from the current \$100,000,000, discontinue the 1992B Series and replace it with Series 2003.
7. Consider a Request for Financing from the School of Excellence, an open-enrollment charter school, for the acquisition and renovation of facilities in the amount of approximately \$3,400,000 through the issuance of revenue bonds, select a method of sale, and take other necessary related action.
8. Discuss Legislative agenda.
9. Other Business/Staff Report.
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.