

TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, APRIL 15, 2003 2:00 PM
STEPHEN F. AUSTIN BUILDING, 1700 N. CONGRESS AVENUE, STREET, ROOM 118
AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the February 18, 2003 Board meeting. Tab A
3. Consider a Request for Financing from the Adjutant General's Department for the repair and renovation of buildings and facilities at Camp Mabry in the amount of approximately \$3,038,252 through the issuance of general obligation bonds, select a method of sale, financial advisor(s) and bond counsel, and take other necessary related action. Tab B
4. Consider the adoption of a resolution authorizing the issuance of approximately \$29,500,000 of tuition revenue bonds for Texas Southern University, designating a pricing committee, and resolving other matters related to the issuance and sale of the bonds. Tab C
5. Update the status of the Authority's General Obligation Bonds (Texas Department of Criminal Justice Projects) Series 2003A and take necessary action, if any, in connection with the issuance and sale of the bonds. Tab D
6. Consideration and possible action to form a non-profit corporation pursuant to Texas Education Code, §53.351 and discussion of a proposed financing for the School of Excellence in Education of San Antonio. Tab E
7. Other Business/Staff Report. Tab F
Discuss Legislation of Interest to TPFA.
8. 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.