

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, SEPTEMBER 16, 2004 10:30 AM
CAPITOL EXTENSION CONFERENCE ROOM E2.024
AUSTIN, TEXAS 78701**

1. Call to order.
2. Briefing to orient Board members on agency business matters.
3. 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.