

TEXAS PUBLIC FINANCE AUTHORITY
MONDAY, MAY 9, 2005 11:00 A.M.
TRAVIS BUILDING, ROOM 1-111
AUSTIN, TEXAS 78701

1. Call to order.
 2. Approval of minutes of the April 7, 2005 Board meeting.
 3. Consider, approve, and authorize the distribution of a Preliminary Official Statement and Notice of Sale for the sale of the Authority's \$17,500,000 Stephen F. Austin Revenue Financing System Revenue Bonds, Series 2005.
 4. Legislative Update.
 5. Other Business/Staff Report
- Closed Meeting*
6. Pursuant to Texas Government Code, Section 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter, listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflict with Texas Government Code, chapter 551.
- Reconvene Open Meeting*
7. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
 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.