

**TEXAS PUBLIC FINANCE AUTHORITY
MONDAY, JUNE 12, 2006 11:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approve the minutes of the February 2, 2006 Board meeting.
3. Approve the Authority's Strategic Plan.
4. Consideration and possible action to adopt a proposed rule relating to Historically Underutilized Businesses.
5. Review and consider the schedule and requirements for the Legislative Appropriations Request.
6. Review and consider the scheduling of the issuance of a Request for Proposal for property insurance.
7. Other Business/Staff Report.
RFP for Arbitrage Consultants
Texas Workforce Commission Update.
Tuition Revenue Bonds Update.
- Closed Meeting*
8. Pursuant to Texas Government 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*
9. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
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.