

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, DECEMBER 7, 2006 11:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
 2. Confirm meeting posting compliance with the Open Meetings Act.
 3. Excuse board member absences.
 4. Approve the minutes of the November 2, 2006 Board meeting.
 5. Select winning bid and adopt a resolution authorizing the issuance of \$8,680,000 Texas Public Finance Authority Taxable Lease Revenue Bonds (Texas Historical Commission), Series 2006, the execution of documents in connection therewith, and other related actions to effect the sale and delivery of the bonds and resolve related matters.
 6. Report on the sale of the TPFA General Obligation Refunding Bonds, Series 2006A and Series 2006B.
 7. Consider a Request for Financing from the Texas Parks and Wildlife Department for the issuance of revenue bonds for a fish hatchery project, in an estimated amount of approximately \$15,000,000, select method of sale, appoint outside consultants, and take other necessary related action.
 8. Consider a Request for Financing from the Texas Military Preparedness Commission, Office of the Governor to issue general obligation bonds for the Texas Military Value Revolving Loan Fund to finance projects for the City of Corpus Christi and the Port of San Antonio, select a method of sale, appoint outside consultants, and take other necessary related action.
 9. Other Business/Staff Report.
- Closed Meeting*
10. 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.

(continued)

Reconvene Open Meeting

11. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
12. 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.