

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JANUARY 10, 2008 10:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.028
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 December 6, 2007 Board meeting.
5. Consideration, discussion, and possible action to approve a Request for Financing from the Department of Aging and Disability Services to finance approximately \$39,760,811 of construction projects, pursuant to the Constitution, Art. III, Section 50-g, select a method of sale, appoint outside consultants, and take other necessary related action.
6. Consideration, discussion, and possible action to approve a Request for Financing from the Department of Health Services to finance approximately \$30,632,149 of construction projects, pursuant to the Constitution, Art. III, Section 50-g, select a method of sale, appoint outside consultants, and take other necessary related action.
7. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Historical Commission to finance approximately \$48,000,000 of construction projects, pursuant to the Constitution, Art. III, Section 50-g, select a method of sale, appoint outside consultants, and take other necessary related action.
8. Consideration, discussion, and possible action to approve the Preliminary Official Statement and Notice of Sale for the Stephen F. Austin State University, Series 2008, and take other necessary related action.

9. Consideration, discussion, and possible action to select an underwriter pool and related matters.
10. Consideration, discussion, and possible action on obtaining property insurance for facilities covered by revenue bond debt.
11. Other Business/Staff Report.
TWC Defeasance

Closed Meeting

12. Pursuant to Texas Government, 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

13. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
14. 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.