

**TEXAS PUBLIC FINANCE AUTHORITY  
THURSDAY, FEBRUARY 7, 2008 10:30 A.M.  
TRAVIS BUILDING, ROOM 1-100  
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 January 10, 2008 Board meeting.
5. Select winning bid and adopt a resolution authorizing the issuance of approximately \$20,175,000 Texas Public Finance Authority Stephen F. Austin State University Revenue Financing System Revenue Bonds, Series 2008, 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 2008.
7. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Historical Commission to finance approximately \$96,000,000 of construction projects, pursuant to Texas Constitution, Art. III, Sections 50-f and 50-g, select a method of sale, appoint outside consultants, and take other necessary related action.
8. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Facilities Commission to finance approximately \$32,000,000 of construction projects, pursuant to Texas Constitution, Art. III, Section 50-g, select a method of sale, appoint outside consultants, and take other necessary related action.
9. Select Commercial Paper dealer for the TPFA Commercial Paper, Series 2008 program.

10. Other Business/Staff Report.  
Survey of Organization Excellence

*Closed Meeting*

11. 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*

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