

**TEXAS PUBLIC FINANCE AUTHORITY**  
**THURSDAY, MAY 1, 2008 9:30 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 April 3, 2008 Board meeting.
5. Consideration, discussion, and possible action to approve a Request for Financing from the Midwestern State University, in an approximate amount of \$40,000,000, select a method of sale, appoint outside consultants, and take other necessary related action.
6. Consideration and possible action to adopt a rule review plan for the review of the Authority's administrative rules, Title 34, Texas Administrative Code, Chapters 221, 223, and 225.
7. Other Business/Staff Report.  
Customer Service Survey

*Closed Meeting*

8. 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*

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.