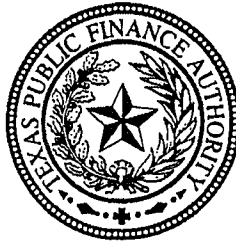


Texas Public Finance Authority

Board of Directors:

H.L. Bert Mijares Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Linda McKenna, Secretary
Gerald Alley
D. Joseph Meister
Robert T. Roddy, Jr.
Gary E. Wood

Kimberly K. Edwards
Executive Director



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**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JULY 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. Approve the minutes of the June 5, 2008 Board meeting.
4. Report on the sale of the Midwestern State University Revenue Financing System Revenue & Refunding Bonds, Series 2008.
5. Consideration, discussion, and possible approval of the defeasance of a portion of the Authority's Texas Southern University Revenue Financing System Improvement Bonds, Series 1992-A, select outside consultants, and take other necessary related action.
6. Consideration, discussion, and possible approval of the Authority's Strategic Plan for 2009-2013.
7. Consideration and discussion of the Authority's Legislative Appropriation Request to the 81st Legislature.
8. Other Business/Staff Report.

Closed Meeting

9. 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

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