

Texas Public Finance Authority

Board of Directors:

Gary E. Wood, Chair
Ruth C. Schiermeyer, Vice Chair
D. Joseph Meister, Secretary
Gerald Alley
Rodney K. Moore
Robert T. Roddy, Jr.
Massey Villarreal

Dwight D. Burns
Executive Director



Mailing Address:
Post Office Box 12906
Austin, Texas 78711-2906

Physical Address:
300 West 15th Street, Suite 411
Austin, Texas 78701

Telephone: (512) 463-5544
Facsimile: (512) 463-5501
www.tpfa.state.tx.us

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JANUARY 6, 2011, 10:00 A.M.
Capitol Extension Hearing Room E2.028
AUSTIN, TEXAS 78701**

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Excuse absences of board members.
3. Approve the minutes of the November 9, 2010, Board meeting.
4. Consideration, discussion, and possible action to adopt a Resolution, approve the Preliminary Official Statement, appoint a pricing committee for sale of the Texas Southern University Revenue Financing System Revenue Bonds, Series 2011, and take other necessary action.
5. Post Sale Analysis for Texas Workforce Commission Unemployment Obligation Assessment Revenue Bonds, Series 2010A, B and C.
6. Executive Director's Report—TPFA Market Update

Executive Session:

7. a. 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 conflicts with Texas Government Code, chapter 551.
- b. Pursuant to Texas Government 551.074, the Board may convene in closed session at any time during this meeting to deliberate regarding the duties and performance of the Executive Director or General Counsel, including evaluation of performance.

(continued)

Reconvene Open Meeting

8. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
9. Discuss upcoming meeting dates.
10. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield 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, TX 78701.