

Texas Public Finance Authority

Board of Directors:

R. David Kelly, Chairman
H.L. Bert Mijares, Jr., Vice-Chairman
J. Vaughn Brock, Secretary
Mark A. Ellis
Helen Huey
Ruth C. Schiermeyer
Daniel T. Serna



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Kimberly K. Edwards
Executive Director

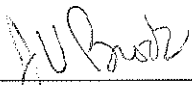
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE TEXAS PUBLIC FINANCE AUTHORITY ORIENTATION WORK SESSION September 16, 2004

The Board of Directors (the "Board") of the Texas Public Finance Authority (the "Authority") convened in open meeting, notice duly posted pursuant to law (a copy of which notice is attached hereto as Exhibit "A") at 10:30 A.M., Thursday, September 16, 2004, Capitol Extension, Conference Room E2.024, Austin, Texas. Present were: Mr. David Kelly, Chairman, Mr. H.L. Bert Mijares, Vice Chairman, Mr. Vaughn Brock, Secretary, Ms. Ruth Schiermeyer, Board Member, and Mr. Mark Ellis, Board Member.

Representing the Authority's staff were: Ms. Kimberly Edwards, Executive Director; Ms. Judith Porras, General Counsel; John Hernandez, Deputy Director; and Ms. Paula Hatfield.

The work session began at 11:00 a.m. Discussion and materials reviewed in the Orientation Work Session included topics covering agency overview, procedures for selecting bond counsel, financial advisers and underwriters, bond issuance/underwriting process, legislative/appropriation process, disclosure requirements, ethics, and open meeting requirements. The work session adjourned at 2:30 p.m.

The foregoing minutes were approved and passed by the Board of Directors on September 28, 2004.



Vaughn Brock
Secretary, Board of Directors

ATTACHMENT
Posting Notice - Exhibit "A"



Open Meeting Submission

Success!
Row inserted

TRD: 2004007984
Date Posted: 09/07/2004
Status: Accepted
Agency Id: 0113
Date of Submission: 09/07/2004
Agency Name: Texas Public Finance Authority
Board: Texas Public Finance Authority
Liaison Id: 3
Date of Meeting: 09/16/2004
Time of Meeting: 10:30 AM (###:## AM Local Time)
Street Location: Capitol Extension Conference Room
City Location: Austin
State Location: TX
Liaison Name: Paula Hatfield
Additional Information Obtained From: If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.

TEXAS PUBLIC FINANCE AUTHORITY
 THURSDAY, SEPTEMBER 16, 2004 10:30 AM
 CAPITOL EXTENSION CONFERENCE ROOM E2.024
 AUSTIN, TEXAS 78701

1. Call to order.
2. Briefing to orient Board members on agency business matters.
3. Adjourn.

Agenda:

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.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Kimberly K. Edwards, Executive Director,