

AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, JANUARY 16, 2001 2:00 PM
WILLIAM P. CLEMENTS BUILDING, COMMITTEE ROOM 5
300 WEST 15TH STREET AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the October 17, 2000 and December 12, 2000 Board meetings.
3. Report on pricing and sale of Texas Public Finance Authority Building Revenue Bonds (Texas Parks and Wildlife Department Projects) Series 2001.
4. Consider and possibly take action concerning potential refunding outstanding commercial paper.
5. Review and approve TPFA's Revised Personnel Policies and Procedures Manual.
6. Other Business/Staff Report.

Proposed legislation amending TPFA's enabling act.

Staffing and work assignment changes

Establishing an Employee's Assistance Plan

7. Executive Session to consider personnel matters in accordance with Texas Government Code §551.074.
8. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Jeanine Barron or Marce Snyder at 512/463-5544. Requests should be made as far in advance as possible. If you need any additional information contact Jeanine Barron, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.