

**AGENDA**  
**TEXAS PUBLIC FINANCE AUTHORITY**  
**TUESDAY, FEBRUARY 13, 2001 2:00 PM**  
**STEPHEN F. AUSTIN BUILDING ROOM 118**  
**1700 N. CONGRESS AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the January 16, 2001 Board meetings.
3. Consideration and action on proposals to refund outstanding bonds and general obligation commercial paper, including establishing savings parameters, selection of an underwriting team and bond counsel, and other necessary related matters.
4. Other Business/Staff Report.
5. Executive Session to consider personnel matters in accordance with Texas Government Code §551.074.
6. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Jeanine Barron or Donna Richardson 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.