

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JANUARY 6, 2005 11:00 A.M.
TRAVIS BUILDING, ROOM 1-104
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the December 2, 2004 Board meeting.
3. Select Commercial Paper Dealer and Paying Agent for the Texas Military Preparedness Commission Texas Military Value Revolving Loan Fund Program.
4. Consideration and possible action regarding final adoption of administrative rule amendments, Title 34, Texas Administrative Code, Chapters 221 and 225.
5. Consider any need to request legislation in the upcoming Legislative Session.
6. Other Business/Staff Report
7. Executive Session to consider personnel matters in accordance with Texas Government Code §551.074.

Closed Meeting
8. Pursuant to Texas Government Code, 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
9. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
10. 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.