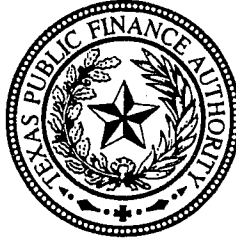


Texas Public Finance Authority

Board of Directors:

H.L. Bert Mijares Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Linda McKenna, Secretary
Gerald Alley
D. Joseph Meister
Robert T. Roddy, Jr.
Gary E. Wood

Judith Porras
Interim 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, FEBRUARY 5, 2009 10:00 A.M.
STEPHEN F. AUSTIN STATE OFFICE BUILDING, ROOM 170
1700 NORTH CONGRESS AVENUE
AUSTIN, TEXAS 78701

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Approve the minutes of the December 11, 2008 Board meeting.
4. Report on the sale of Texas Public Finance Authority Stephen F. Austin State University Revenue Financing System Revenue Bonds, Series 2009.
5. Consideration, discussion, and possible action to adopt proposed amendments to rules 34 TAC Chapters 221, 223, and 225.
6. Report on the executive search for the selection of an Executive Director.
7. Other Business/Staff Report.
Legislative Update.

Closed Meeting

8. The Board may convene in closed session, as authorized by Texas Government Code, Section 551.074(a) to deliberate personnel matters concerning the selection of an Executive Director and related matters.
9. The Board may convene in closed session as authorized by Texas Government Code, Section 551.071(2), 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

10. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
11. 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.