

# Texas Public Finance Authority

## Board of Directors:

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Dwight D. Burns  
Executive Director

**TEXAS PUBLIC FINANCE AUTHORITY**  
**WEDNESDAY, JUNE 17, 2009 10:00 A.M.**  
**Capitol Extension Hearing Room E2.026**  
**AUSTIN, TEXAS 78701**

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Approve the minutes of the April 1, 2009 and April 2, 2009 Board meetings.
4. Consideration, discussion, and possible action to approve a request for financing from the Cancer Prevention and Research Institute for the issuance of approximately \$450,000,000 of general obligations to fund the operations and program of the Institute, determine a method of sale, select outside consultants, and take other necessary related action.
5. Consideration, discussion, and possible action to approve a Request for Financing for the issuance of revenue obligation to finance excess losses of the Texas Windstorm Association, determine a method of sale, select outside consultants, and take other necessary related action.
6. Consideration, discussion, and possible action to approve a general obligation issue to refund and fix-out a portion of the Authority's outstanding general obligation commercial paper notes, issued under the Series 2002A, 2002B, or Series 2008 programs, and finance various construction projects, previously approved for commercial paper, determine a method of sale, select outside consultants, and take other necessary related action.
7. Consideration, discussion and possible action to adopt amendments to rules 34 TAC Chapters 221, 223, and 225.
8. Other Business/Staff Report

(continued)

*Closed Meeting*

9. Pursuant to Texas Government 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*

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, TX 78701.