

**TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, JULY 20, 2004 2:00 PM
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the June 16, 2004 Board meeting.
3. Consider, approve, and authorize the distribution of a Preliminary Official Statement and Notice of Sale for the sale of the Authority's \$5,460,000 Stephen F. Austin Revenue Financing System Revenue Bonds, Series 2004.
4. Provide update on escrow accounts on outstanding TPFA refunding bonds.
5. Consider and approve the Legislative Appropriation Request for Fiscal Year 2006-2007.
6. Consider the adoption of a proposed plan to review the Authority's rules in Title 34, Texas Administrative Code, Chapters 221 and 225.
7. Other Business/Staff Report
Property Insurance

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.