

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, FEBRUARY 2, 2006 11:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
 2. Approval of minutes of the December 1, 2005 Board meeting.
 3. Consider a Request for Financing from the Texas Parks and Wildlife Department for the issuance of general obligations to finance repair projects, in an estimated amount of approximately \$18,075,000, select method of sale, appoint outside consultants, and take other necessary related action.
 4. Consider amendments to the Authority's Debt Management Guidelines.
 5. Other Business/Staff Report.
Survey of Organizational Excellence
- Closed Meeting*
6. 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*
7. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
 8. 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.