

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JANUARY 4, 2007 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. Excuse board member absences.
4. Approve the minutes of the December 7, 2006 Board meeting.
5. Consider the adoption of a Resolution and approval of the Preliminary Offering Statement and Notice of Sale for the Texas Parks and Wildlife Department Fish Hatchery Project, Series 2007 and take other necessary, related action.
6. Report on the responses to the Request for Proposal regarding property insurance.
7. Other Business/Staff Report.
- Closed Meeting*

8. 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*

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.