

NOTICE

**MEETING OF THE
BOARD OF DIRECTORS OF
THE FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION**

Tuesday, July 13, 2010, 3:00 pm

**Room 1702-A, The Capitol
Tallahassee, Florida**

The Board of Directors of the Florida Water Pollution Financing Corporation will meet to (i) authorize the issuance and competitive and/or negotiated sale of not exceeding \$250,000,000 of Florida Water Pollution Control Revenue and Revenue Refunding Bonds, in one or more series, pursuant to one or more series supplemental resolutions; (ii) delegate to the Chief Executive Officer of the Corporation the authority to approve the final terms of the sale and fiscal details of each series of bonds, within the parameters of such resolution(s); (iii) authorize the preparation and delivery of a preliminary official statement and a final official statement; (iv) authorize the execution and delivery of a certain documents, including one or more series supplemental indenture(s), a bond purchase agreement, an escrow deposit agreement, and a continuing disclosure agreement; (v) authorize the Chief Executive Officer of the Corporation to take all necessary action to sell and issue the bonds and to refund any bonds to be refunded; (vi) appoint a new secretary of the Corporation; and (vii) execute a Declaration of Official Intent.

A copy of the agenda may be obtained in writing: State Board of Administration, Attention: Michael McCauley, 1801 Hermitage Boulevard, Suite 100, Tallahassee, Florida 32308; (850) 413-1252.

Accommodations can be made for persons with disabilities provided prior notification is received. Please notify: Michael McCauley, (850) 413-1252.