

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, SEPTEMBER 1, 2005 11:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.010
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the August 11, 2005 Board meeting.
3. Report on the sale of the Texas Public Finance Authority Revenue Bonds (Texas Building and Procurement Commission Projects) Series 2005.
4. Consider selection of bond counsel pool for FY 06-07 and select bond counsel for Stephen F. Austin State University Revenue Financing System Revenue Bonds, Series 2005A.
5. Consider Request for Financing from Department of Public Safety to issue approximately \$25,745,577 general obligation bonds to finance construction of facilities, select a method of sale and necessary outside consultants, and take other necessary, related action.
6. Consider and take action to approve the Executive Director's compensation in accordance with and as authorized by Section 3.05, Article IX, page IX-20 of the General Appropriations Act for the 2006-2007 fiscal biennium.
7. Other Business/Staff Report.
- Closed Meeting*
8. The Board may convene in closed session, as authorized by Texas Government Code, Section 551.074(a)(1), to deliberate personnel matters including Executive Director evaluation and compensation .
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, Texas 78701.

