

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, JULY 17, 2003 1:00 PM
WILLIAM P. CLEMENTS BUILDING, ROOM 103
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the June 17, 2003 and July 8, 2003 Board meetings.
3. Consider the adoption of a resolution authorizing the issuance of approximately \$12,000,000 of tuition revenue bonds for Midwestern State University, designating a pricing committee, and resolving other matters related to the issuance and sale of the bonds.
4. Update the status of the Texas Public Finance Authority, Texas Workforce Commission Unemployment Obligation Assessment Revenue Bonds, Series 2003A, and take necessary action, if any, in connection with the issuance and sale of the bonds.
5. Other Business/Staff Report.
Review Legislation of Interest to TPFA.
6. Executive Session to consider personnel matters in accordance with Texas Government Code §551.074.
7. 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.