

**TEXAS PUBLIC FINANCE AUTHORITY  
TUESDAY, AUGUST 19, 2003 1:00 PM  
CAPITOL EXTENSION, HEARING ROOM E2.010  
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the July 8, 2003 and July 17, 2003 Board meetings.
3. Report on the sale of the Texas Public Finance Authority Midwestern State University Revenue Financing Tuition Revenue Bonds, Series 2003.
4. Consider a Request for Financing from the Texas Historical Commission for the financing of county courthouse renovation projects in the amount of approximately \$45 million through the issuance of general obligations, select a method of sale, and take other necessary related action.
5. Consider the adoption of a resolution authorizing the issuance of approximately \$1.3 billion of revenue obligations for the Texas Workforce Commission Unemployment Obligation Assessment Revenue Bonds, Series 2003, select an underwriting syndicate, designate a pricing committee, and take such other necessary action relating to the issuance and sale of the obligations.
6. Consider and discuss policies and procedures relating to the adoption of a SWAP policy, including scheduling a work session and procedures for receiving public comment.
7. Consider approval of a renewal of the contract for arbitrage consulting services for the State of Texas General Obligation Commercial Paper Program, Series 2002A.
8. Staff review of responses to the Request for Proposals for Property Insurance and award a contract.
9. Other Business/Staff Report.
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.