

**TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, SEPTEMBER 23, 2003 -- 1:30 p.m.
WILLIAM P. CLEMENTS BUILDING, TPFA CONFERENCE ROOM 411
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the August 19, 2003 Board meetings.
3. Report on the sale of the Texas Workforce Commission Unemployment Obligation Assessment Revenue Bonds, Series 2003 and adopt an Amended and Restated Resolution.
4. Consider a Request for Financing from the Texas Department of Mental Health Mental Retardation for the financing of repairs and renovations of facilities in the amount of approximately \$35,000,000 through the issuance of general obligations, select a method of sale, and take other necessary related action.
5. Staff report on the status of a proposed contract for property insurance, covering state property financed with revenue bonds.
6. Other Business/Staff Report.
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.