

**TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, OCTOBER 21, 2003 -- 2:00 p.m.
CAPITOL EXTENSION, HEARING ROOM E2.010
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the August 19, 2003, and September 23, 2003, Board meetings.
3. Report on the sale of the Texas Workforce Commission Unemployment Obligation Assessment Revenue Bonds, and discussion of related matters.
4. Consider Requests for Proposals for Bond Counsel and Financial Advisors for the 2004-05 biennium.
5. 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 \$35,350,000 through the issuance of general obligations, select a method of sale, and take other necessary related action.
6. Consider a Request for Financing from the Texas Department of Human Services for the financing of an additional portion of the TIERS project, at an estimated project cost of \$17,014,926, through the issuance of revenue obligations, select a method of sale, and take other necessary related action.
7. Other Business/Staff Report.
8. 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.