

**TEXAS PUBLIC FINANCE AUTHORITY  
THURSDAY, AUGUST 11, 2005 11:00 A.M.  
CAPITOL EXTENSION HEARING ROOM E1.010  
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the July 22, 2005 Board meeting.
3. Consider the adoption of a Resolution and approval of the Preliminary Offering Statement for the Texas Building & Procurement Commission to refinance approximately \$40,000,000 of revenue lease obligations, and take other necessary, related action.
4. Consider a Request for Financing from the Stephen F. Austin State University for the issuance of revenue bonds to finance a student recreation center, housing, and parking projects, in an estimated amount of \$59,000,000, select a method of sale, appoint outside consultants, and take other necessary, related action.
5. Consider a Request for Financing from the Texas School for the Blind and Visually Impaired for the issuance of general obligations to finance construction and renovation projects, in an estimated amount of \$36,452,000, select a method of sale and take other necessary related action.
6. Consider SWAP Policy.
7. Other Business/Staff Report.
- Closed Meeting*
8. The Board may convene in closed session to deliberate personnel matters including Executive Director evaluation and compensation as authorized by Texas Government Code, Section 551.074(a)(1).
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.

