

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, OCTOBER 6, 2005 11:30 A.M.
CAPITOL EXTENSION HEARING ROOM E2.010
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the September 1, 2005 Board meeting.
3. Consider and take possible action on the adoption of Swap policies.
4. Consider the adoption of a Resolution and approval of the Preliminary Offering Statement for the Stephen F. Austin Revenue Financing System Revenue Bonds, Series 2005A, and take other necessary, related action.
5. Consider a Request for Financing from the Texas Youth Commission for the issuance of general obligations to finance construction and repair projects, in an estimated amount of \$9,857,750, appoint outside consultants, and take other necessary related action.
6. Consider a Request for Financing from the Texas School for the Deaf for the issuance of general obligations to finance construction and repairs, in an estimated amount of \$1,729,500, appoint outside consultants, and take other necessary related action.
7. Consider a Request for Financing from the Texas Department of State Health Services for the issuance of general obligations to finance construction and repairs, in an estimated amount of \$24,931,500, appoint outside consultants, and take other necessary related action.
8. Consider a Request for Financing from the Texas Department of Aging & Disability Services for the issuance of general obligations to finance construction and repairs, in an estimated amount of \$26,086,000, appoint outside consultants, and take other necessary related action.
9. Consider renewal of a contract for arbitrage compliance services in connection with the Authority's fixed rate bond issues.
10. Other Business/Staff Report.
11. *Closed Meeting*
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.
12. *Reconvene Open Meeting*
The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
13. 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.