

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, AUGUST 17, 2006 3:00 P.M.
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approve the minutes of the June 12, 2006 Board meeting.
3. Discussion, consideration, and possible action to approve the Authority's Legislative Appropriation Request to the 80th Legislature.
4. Discussion, consideration, and possible action to authorize the issuance of fixed rate bonds to refund outstanding general obligation commercial paper, select a method of sale, outside consultants, and other necessary related actions.
5. Discussion, consideration, and possible action to adopt new administrative rule 1 TAC 223.1 concerning historically underutilized businesses.
6. Other Business/Staff Report.

Closed Meeting

7. 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

8. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
9. Adjourn.