

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, SEPTEMBER 6, 2007 10:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.028
AUSTIN, TEXAS 78701**

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Excuse board member absences.
4. Approve the minutes of the August 2, 2007 Board meeting.
5. Consider the adoption of a Resolution and approval of the Preliminary Official Statement for the Texas Department of Criminal Justice Building Revenue Bonds, Series 2007 in the approximate amount of \$45,460,000.
6. Discussion of the status of pending general obligation issues, including reconsideration of the method of sale of new money issues, and take any necessary action related thereto.
7. Consideration and possible action regarding the Executive Director's compensation.
8. Consideration, discussion, and possible action to select bond counsel for FY 08-09.
9. Other Business/Staff Report.
TPFA FY07 and FY08-09 Operating Budget
- Closed Meeting*
10. 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.

(Continued)

Reconvene Open Meeting

11. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
12. 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.