

Texas Public Finance Authority

Board of Directors:

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Ruth C. Schiermeyer, Vice Chair
Linda McKenna, Secretary
Gerald Alley
D. Joseph Meister
Robert T. Roddy, Jr.
Gary E. Wood

Kimberly K. Edwards
Executive Director



Mailing Address:
Post Office Box 12906
Austin, Texas 78711-2906

Physical Address:
300 West 15th Street, Suite 411
Austin, Texas 78701

Telephone: (512) 463-5544
Facsimile: (512) 463-5501
www.tpfa.state.tx.us

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, AUGUST 19, 2008 10:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
2. Confirm meeting posting compliance with the Open Meetings Act.
3. Approve the minutes of the July 10, 2008 Board meeting.
4. Report on the sale of the Texas Public Finance Authority Building Revenue Refunding (Texas Facilities Commission Projects) Bonds, Series 2008
5. Report on the sale of the Texas Public Finance Authority State of Texas General Obligation and Refunding Bonds, Series 2008A.
6. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Adjutant General's Office, in an approximate amount of \$13,527,712, select a method of sale, appoint outside consultants, and take other necessary related action.
7. Consideration, discussion and approval of the Authority's Legislative Appropriation Request to the 81st Legislature.
8. Consideration, discussion, and possible action on an agency management contingency plan.
9. Other Business/Staff Report.
Underwriter Policies Review
Rules Review
Bond Counsel RFP Schedule

Closed Meeting

10. Pursuant to Texas Government, Section 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

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.