

Texas Public Finance Authority

Board of Directors:

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Ruth C. Schiermeyer, Vice Chair
Linda McKenna, Secretary
Gerald Alley
D. Joseph Meister
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**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, NOVEMBER 13, 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 October 2, 2008 Board meeting.
4. Consideration, discussion, and possible action to approve a Request for Financing from Texas Youth Commission to issue \$2,862,719 of general obligation bonds to finance new construction projects, select a method of sale, appoint outside consultants, and take other necessary related action.
5. Consideration, discussion, and possible action to select bond counsel for FY09.
6. Consideration, discussion, and possible action to adopt proposed amendments to rules 34 TAC Chapters 221, 223, and 225.
7. Other Business/Staff Report.

Closed Meeting

8. The Board may convene in closed session, as authorized by Texas Government Code, Section 551.074(a) (1), to deliberate personnel matters including the Executive Director position and related staffing matters.
9. 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

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.