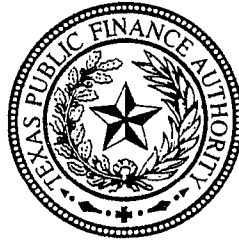


Texas Public Finance Authority

Board of Directors:

Gary E. Wood, Chair
Ruth C. Schiermeyer, Vice Chair
Gerald Alley
D. Joseph Meister
Rodney K. Moore
Robert T. Roddy, Jr.



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Dwight D. Burns
Executive Director

**TEXAS PUBLIC FINANCE AUTHORITY
THURSDAY, OCTOBER 8, 2009 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 absences of board members.
4. Approve the minutes of the August 3, 2009 Board meeting.
5. Select a new Board Secretary.
6. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Department of Criminal Justice to issue approximately \$80,000,000 of general obligation bonds to finance repair and renovation projects at TDCJ facilities, and renovations to the Marlin Medical Facility over the biennium, select a method of sale, appoint outside consultants, and take other necessary related action.
7. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Department of Aging and Disability Services to issue approximately \$26,987,000 of general obligation bonds to finance repair and renovation projects, select a method of sale, appoint outside consultants, and take other necessary related action.
8. Consideration, discussion, and possible action to approve a Request for Financing from the Texas Department of State Health Services to issue approximately \$27,228,000 of general obligation bonds to finance repair and renovation projects, select a method of sale, appoint outside consultants, and take other necessary related action.
9. Report on the sale of Texas Public Finance Authority State of Texas General Obligation Refunding Bonds, Series 2009A and Texas Public Finance Authority State of Texas Taxable General Obligation Bonds, Series 2009B (Build America Bonds – Direct Payment to issuer).

10. Staff Report
 - a. Sunset process
 - b. Cancer Prevention and Research Institute Program update
 - c. Update Texas Windstorm Insurance Association issues
 - d. FY09 and FY10-11 Operating Budget
 - e. Provide information on refunding possibilities

Executive Session:

11.
 - a. 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 conflicts with Texas Government Code, chapter 551.
 - b. Pursuant to Texas Government 551.074, the Board may convene in closed session at any time during this meeting to deliberate the duties of the Executive Director or General Counsel.

Reconvene Open Meeting

12. 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. Discuss upcoming meeting dates
14. 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, TX 78701.