

**TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, DECEMBER 16, 2003 -- 2:00 p.m.
CAPITOL EXTENSION, HEARING ROOM E2.010
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the October 21, 2003 Board meeting.
3. Consider selection of Bond Counsel, Financial Advisor and Swap Advisor, for the 2004-2005 biennium and specific work assignment as necessary.
4. Consider a Request for Financing from Stephen F. Austin State University for construction of the University Center in the amount of approximately \$30 million through the issuance of revenue bonds, select a method of sale and outside consultants, and take other necessary related action.
5. Consider a Request for Financing from Texas Military Facilities Commission for repair, renovation and construction projects, in an estimated amount of approximately \$13 million through the issuance of revenue bonds, select a method of sale and outside consultants, and take other necessary related action.
6. Consider a Request for Financing from the Texas Southern University for the construction, repair and renovation of buildings and facilities in the amount of approximately \$3,504,000 through the issuance of tuition revenue bonds, select a method of sale, financial advisor(s) and bond counsel, and take other necessary related action.
7. Consider issuance of Request for Proposals for Underwriting Services for the FY2004-05 biennium.
8. Other Business/Staff Report.
9. 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.