## TEXAS PUBLIC FINANCE AUTHORITY CHARTER SCHOOL FINANCE CORPORATION

**BOARD OF DIRECTORS:** 

David L. Miller, President vacant, Vice President Coalter Baker, Secretary/Treasurer Lance S. Etcheverry Monty Humble Shanda G. Perkins MAILING ADDRESS:

Post Office Box 12906 Austin, Texas 78711-2906

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## NOTICE OF A MEETING OF THE TEXAS PUBLIC FINANCE AUTHORITY CHARTER SCHOOL FINANCE CORPORATION

Notice Date: March 24, 2025

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Texas Public Finance Authority - Charter School Finance Corporation will be held in Room 404 of the William P. Clements, Jr. Building, 300 W. 15<sup>th</sup> Street, Austin, Texas at 10:00 A.M. on Tuesday, April 1, 2025, for the purpose of consideration, deliberation, and taking action on all matters incident and related to:

- 1. Corporate governance
- 2. Corporate fiscal management
- 3. Matters relating to the administration of the corporation's Texas Credit Enhancement Program
- 4. Pending applications for participation in the Texas Credit Enhancement Program
- 5. Disposition of pending grant from the U.S. Department of Education

Persons with disabilities who are planning to attend the meeting and require an accommodation should contact Leandra Contreras at (512) 463-5544. Requests should be made as far in advance as possible. Please contact Leandra Contreras if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.