

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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EXECUTIVE DIRECTOR

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**Texas Public Finance Authority  
Charter School Finance Corporation  
Board Meeting  
Friday, July 19, 2019 – 11:00 A.M.  
William P. Clements, Jr. Building, Room 411  
300 West 15<sup>th</sup> Street  
Austin, Texas**

## AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Review and approval of the minutes of the November 30, 2018 Board meeting.
3. Status Report on TCEP participants.
4. Texas Credit Enhancement Program ("TCEP"): Consideration, discussion and possible action related to filing an application with the U.S. Department of Education for a grant from the federal Credit Enhancement for Charter School Facilities Program.
5. Staff update:
  - (a) Requests for CSFC bond issuance.
  - (b) Requests for TCEP awards.
  - (c) Charter Awards, Closures and related matters.
  - (d) Legislative Update.
6. Discussion of possible future meeting dates.
7. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.