

**TEXAS PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL FINANCE CORPORATION
FRIDAY, JANUARY 4, 2008 10:00 A.M.
CAPITOL HEARING EXTENSION, ROOM E2.028
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the July 25, 2007 Board meeting.
3. Consider TCEP applications and award grants.
4. Other Business.
5. 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.