

**TEXAS PUBLIC FINANCE AUTHORITY  
CHARTER SCHOOL FINANCE CORPORATION  
FRIDAY, APRIL 27, 2007 10:00 A.M.  
WILLIAM P. CLEMENTS BUILDING, ROOM 103  
300 W. 15<sup>th</sup> STREET  
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the March 2, 2007 Board meeting. Tab A
3. Consideration, discussion, and possible action on a Request for Financing from Cosmos Foundation, Inc., including the adoption of a resolution authorizing the Texas Public Finance Authority Charter School Finance Corporation (Cosmos Foundation) Education Revenue Bonds, Series 2007 A and Taxable Series 2007B, a Trust Indenture, Loan Agreement, Debt Service Reserve Guaranty, Public Hearing, and other related matters. Tab B
4. Consideration, discussion, and possible action on a Request for Financing from IDEA Academy, Inc., including the adoption of a resolution authorizing the Texas Public Finance Authority Charter School Finance Corporation (IDEA Public Schools Project) Education Revenue Bonds, Series 2007A and Taxable, Series 2007B, a Trust Indenture, Loan Agreement, Public Hearing, and other related matters. Tab C
5. Consideration, discussion, and possible action to amend the Corporation's bylaws. Tab D
6. Consideration, discussion, and possible action concerning a second round for applications for the TCEP federal grant fund allocations and establishing a schedule therefor.

*Closed Meeting*

Pursuant to Government Code, Section 551.074 to consider appointments of additional Directors to the Board.

*Reconvene Open Meeting*

The open meeting will be reconvened for final action on matters considered in closed meeting.

7. 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.