

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Mark W. Eidman
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR
Lee Deviney

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**TEXAS PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL FINANCE CORPORATION
BOARD MEETING
WEDNESDAY, MAY 20, 2015 -- 9:30 A.M.
WILLIAM P. CLEMENTS, Jr. BUILDING
300 W. 15th Street, ROOM 103
AUSTIN, TEXAS 78701**

AGENDA

1. Confirm meeting posting compliance with the Open Meeting Act.
2. Review and Approval the minutes of the August 22, 2014, Board meeting.
3. Consideration, discussion and possible action related to the Texas Credit Enhancement Program (TCEP) and related application instructions.
4. Consideration, discussion and possible action on a Request for Financing from KIPP Austin Public Schools to adopt a resolution authorizing the issuance of one or more series of Texas Public Finance Authority Charter School Finance Corporation Education Revenue Bonds (KIPP Austin Public Schools); a loan agreement; a trust indenture; appoint Issuer's Counsel and other matters in connection therewith.
5. Consideration, discussion and possible action related to the assessment of fees by the Texas Public Finance Authority Charter School Finance Corporation and the establishment of a bank account.
6. Consideration, discussion and possible action relating to amending the Rules of the Texas Public Finance Authority Charter School Finance Corporation.
7. Staff update:
 - (a) Directors and Officers Liability Insurance
 - (b) Legislative update, Appropriations and related matters
 - (c) Pending legislation, legislative appropriations and related matters

8. Discussion of possible future meeting dates.
9. 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.