

# Texas Public Finance Authority

## Board of Directors:

Gary E. Wood, Chair  
Ruth C. Schiermeyer, Vice Chair  
D. Joseph Meister, Secretary  
Gerald Alley  
Rodney K. Moore  
Robert T. Roddy, Jr.  
Massey Villarreal

Dwight D. Burns  
Executive Director



Mailing Address:  
Post Office Box 12906  
Austin, Texas 78711-2906

Physical Address:  
300 West 15th Street, Suite 411  
Austin, Texas 78701

Telephone: (512) 463-5544  
Facsimile: (512) 463-5501  
[www.tpfa.state.tx.us](http://www.tpfa.state.tx.us)

**TEXAS PUBLIC FINANCE AUTHORITY  
CHARTER SCHOOL FINANCE CORPORATION  
WEDNESDAY JULY 7, 2010, 2:00 P.M.  
CAPITOL EXTENSION HEARING ROOM E2.028  
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approve the minutes of the June 28, 2010 Board meeting.
3. Discussion regarding staff's development of a standardized format for submission with a charter school's request for financing.
4. Brief overview of SWAPs, the Qualified School Construction Bond incentive program, and other financing terms and processes.
5. Consideration, discussion, and possible action on a Request for Financing for A. W. Brown, including adopting a resolution authorizing issuance of approximately \$5,250,000, Texas Public Finance Authority Charter School Finance Corporation Taxable Education Revenue Bonds (A. W. Brown), Series 2010Q (Qualified School Construction Bonds – Direct Pay), approving a Trust Indenture, Loan Agreement, Public Hearing, and other related matters.
6. *Executive Session:*

Pursuant to Texas Government 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code, chapter 551.

(continued)

### Reconvene Open Meeting

7. The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
8. 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.