

**TEXAS PUBLIC FINANCE AUTHORITY  
CHARTER SCHOOL FINANCE CORPORATION  
THURSDAY, AUGUST 17, 2006 10:30 A.M.  
CAPITOL EXTENSION HEARING ROOM E2.026  
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the April 24, 2006 Board meeting. Tab A
3. Consideration, discussion, and possible action on a Request for Financing from Kipp, Inc, Houston, including action to adopt and approve a trust indenture, loan agreement, and other necessary related matters for the issuance of the Kipp, Inc. Education Revenue Bonds, Series 2006A and 2006B. Tab B
4. 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.