

TEXAS PUBLIC FINANCE AUTHORITY

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EXECUTIVE DIRECTOR

Lee Deviney

**Texas Public Finance Authority
Charter School Finance Corporation
Friday August 22, 2014 - 10:00 A.M.
Capitol Extension Hearing Room E2.016
Austin, Texas 78701**

AGENDA

1. Call to order.
2. Approve the minutes of the July 11, 2013, Board meeting.
3. Consideration, discussion and possible action related to the Texas Public Finance Authority (TPFA) Charter School Finance Corporation (CSFC), including orders and resolutions related to the Corporation; the Corporation's Articles of Incorporation; Bylaws; Rules; Contract for Administration and Support Services between CSFC and TPFA including the possible selection and use of external vendors; and election of officers for the Corporation.
4. Consideration, discussion and possible action on a Request for Financing from Harmony 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 (Harmony Public Schools); a loan agreement; a trust indenture; appoint Issuer's Counsel and other matters in connection therewith.
5. Consideration, discussion and possible action on a Request for Financing from STET 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 (STET Public Schools); a loan agreement; a trust indenture; appoint Issuer's Counsel and other matters in connection therewith.
6. Consideration, discussion and possible action on a Request for Financing from KIPP 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 Public Schools); a loan agreement; a trust indenture; appoint Issuer's Counsel and other matters in connection therewith.
7. Discussion, consideration and possible action on Texas Credit Enhancement Program (TCEP), including policy on requests to transfer grant award to a refunding, discussion of 2013 application process, and approval of timeline for issuance of a new grant application.

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 John Barton at 512/463-5544. Requests should be made as far in advance as possible. Contact John Barton if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.