

Texas Public Finance Authority

Board of Directors:

R. David Kelly, Chairman
H.L. Bert Mijares Jr., Vice Chairman
J. Vaughn Brock, Secretary
Carin M. Barth
Linda McKenna
Ruth C. Schiermeyer
Marcellus A. Taylor

Kimberly K. Edwards
Executive Director



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**TEXAS PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL FINANCE CORPORATION
THURSDAY, SEPTEMBER 19, 2006 10:30 A.M.
CAPITOL EXTENSION HEARING ROOM E2.014
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the August 17, 2006 Board meeting.
3. Consideration, discussion, and possible action on a Request for Financing from the Burnham Wood Charter School, El Paso, including adopting a resolution authorizing the Texas Public Finance Authority Charter School Finance Corporation Education Revenue Bonds (Burnham Wood Charter School Project), Series 2006 A and Taxable Series 2006B, a Trust Indenture, Loan Agreement, Public Hearing, and other related matters.
4. Consideration, discussion, and possible action concerning the administration and governance of the corporation, including ethics issues, fee structure, and the composition of the board of directors.
5. 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.