

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Ramon Manning
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
MONDAY, OCTOBER 24, 2016 -- 10:30 A.M.
CAPITOL EXTENSION HEARING ROOM E2.028
STATE CAPITOL
1400 N. CONGRESS AVE.
AUSTIN, TEXAS 78701**

AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meeting Act.
2. Review and Approval of the minutes of the May 20, 2015, Board meeting.
3. Board vacancies and potential appointments.
4. Appointment of Officers.
5. Consideration, discussion and possible action related to the Texas Credit Enhancement Program ("TCEP") including an agreement with the U.S. Department of Education and the TCEP application form.
6. Staff update:
 - (a) Permanent School Fund Charter School Bond Guaranty Program
 - (b) Review and Monitoring of TCEP by U.S. Department of Education
 - (c) Charter Awards and Closures
 - (d) Directors and Officers Liability Insurance
 - (e) Legislative update, Appropriations and related matters
7. Discussion of possible future meeting dates.
8. 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.