



Open Meeting Archive

Agency Name: Texas Public Finance Authority
Date of Meeting: 12/07/2004
Time of Meeting: 02:30 PM
Board: Texas Public Finance Authority Charter School Finance Corporation
Street Location: William P. Clements Bldg., 300 West 15th Street
City Location: Austin
State Location: TX
Status: Active
Date of Submission: 11/29/2004
Additional Information Obtained From: If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.
Emergency Mtg: N
Agenda: Texas Public Finance Authority
 Charter School Finance Corporation (the "Corporation")
 Tuesday, December 7, 2004 @ 2:30 p.m.
 William P. Clements Building, Room 103

1. Call to order and introduction of guests.
2. Adopt by-laws governing the Corporation.
3. Discuss and take necessary action to elect officers of the Board of Directors of the Corporation, including a Chair, Vice Chair and Secretary.
4. Discuss and take action regarding the establishment of annual meeting dates.
5. Discuss and take necessary action regarding Contract for Administration and Support Services between the Corporation and the Texas Public Finance Authority.
6. Adopt rules governing the issuance of bonds by the Corporation on behalf of open-enrollment charter schools.
7. Discuss and take necessary action to approve contract for Legal Services.
8. Discuss and take necessary action to approve contract for Financial Advisor Services.
9. Discuss and take necessary action regarding Directors and Officers Insurance Liability Policy.
10. Texas Public Finance Authority Charter School Finance Corporation Charter School Revenue Bonds (School of Excellence in Education Project), Series 2004-A and 2004-B
 1. Consider a Request for Financing from the School of Excellence in Education for the issuance of revenue bonds for approximately \$9,080,000.
 2. Discuss and take necessary action regarding Resolution Authorizing Texas Public

Finance Authority Charter School Finance Corporation Charter School Revenue Bonds (School of Excellence in Education Project), Series 2004-A and 2004-B, Loan Agreement, Indenture of Trust, TEFRA Hearing and Other Matters In Connection Therewith.

11. Any other matters to come before the meeting and comments from Directors.

12. Adjourn.

Certification: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Kimberly K. Edwards, Executive Director, Certifying Official; Paula Hatfield, Agency Liaison.

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