

Texas Public Finance Authority

Board of Directors:
R. David Kelly, Chairman
H.L. Bert Mijares, Jr., Vice-Chairman
J. Vaughn Brock, Secretary
Linda McKenna
Ruth C. Schiermeyer
Marcellus A. Taylor



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Kimberly K. Edwards
Executive Director

TEXAS PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL FINANCE CORPORATION
MONDAY, DECEMBER 19, 2005 10:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.010
AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the December 7, 2004 Board meeting.
3. Consideration and discussion of an application process and application form for the Texas Credit Enhancement Program for Charter Schools, and possible action to adopt the application form, and resolve other necessary related matters.
4. Consideration, discussion and possible action to amend the Rules of the Texas Public Finance Authority Charter School Finance Corporation, adopted December 7, 2004.
5. Consideration, discussion, and possible action concerning the renewal of a Directors and Officers Liability Insurance Policy.
6. 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.