TEXAS PUBLIC FINANCE AUTHORITY CHARTER SCHOOL FINANCE CORPORATION

BOARD OF DIRECTORS:

David L. Miller, President vacant, Vice President Coalter Baker, Secretary/Treasurer Lance S. Etcheverry Monty Humble Shanda G. Perkins MAILING ADDRESS:

Post Office Box 12906 Austin, Texas 78711-2906

PHYSICAL ADDRESS:

300 West 15th Street, Suite 411 Austin, Texas 78701

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NOTICE OF A MEETING OF THE TEXAS PUBLIC FINANCE AUTHORITY CHARTER SCHOOL FINANCE CORPORATION

Notice Date: June 2, 2025

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Texas Public Finance Authority - Charter School Finance Corporation will be held in Room 411 of the William P. Clements, Jr. Building, 300 W. 15th Street, Austin, Texas at 10:00 A.M. on Tuesday, June 10, 2025, for the purpose of consideration, deliberation, and taking action on all matters incident and related to:

- 1. Corporate governance
- 2. Corporate fiscal management
- 3. Matters relating to the administration of the corporation's Texas Credit Enhancement Program
- 4. Disposition of a pending grant from the U.S. Department of Education

Persons with disabilities who are planning to attend the meeting and require an accommodation should contact Leandra Contreras at (512) 463-5544. Requests should be made as far in advance as possible. Please contact Leandra Contreras if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.