Texas Public Finance Authority

Board of Directors:

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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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Judith Porras Interim Executive Director

TEXAS PUBLIC FINANCE AUTHORITY CHARTER SCHOOL FINANCE CORPORATION MONDAY, JANUARY 5, 2009 2:00 P.M. WILLIAM P. CLEMENTS BUILDING, ROOM 103 AUSTIN, TEXAS 78701

- 1. Call to order.
- 2. Approval of minutes of the January 4, 2008 Board meeting.

Tab A

3. Consider TCEP applications and award grants.

Tab B

- 4. Other Business.
- 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.



Open Meeting Submission

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TRD:

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Date Posted:

12/19/2008

Status:

Accepted

Agency Id:

0113

Date of

0113

Date of Submission:

12/19/2008

Agency Name:

Texas Public Finance Authority

Board:

Texas Public Finance Authority Charter School Finance Corporation

Liaison Id:

3

Date of Meeting:

01/05/2009

Time of Meeting:

02:00 PM (##:## AM Local Time)

Street Location:

300 West 15th Street, Room 103

City Location:

Austin

State Location:

TX

Liaison Name:

Paula Hatfield

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.

TEXAS PUBLIC FINANCE AUTHORITY

CHARTER SCHOOL FINANCE CORPORATION

MONDAY, JANUARY 5, 2009 2:00 P.M.

WILLIAM P. CLEMENTS BUILDING, ROOM 103

AUSTIN, TEXAS 78701

1. Call to order.

2. Approval of minutes of the January 4, 2008 Board meeting.

Agenda:

3. Consider TCEP applications and award grants.

4. Other Business.

5. Adjourn.

Certification: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Judith M. Porras, Interim Executive Director and General Counsel, Certifying Official; Paula Hatfield,

Agency Liaison.

New

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