

# Texas Public Finance Authority

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Dwight D. Burns  
Executive Director

**TEXAS PUBLIC FINANCE AUTHORITY  
CHARTER SCHOOL FINANCE CORPORATION  
TUESDAY, FEBRUARY 2, 2010, 10:00 A.M.  
CAPITOL EXTENSION HEARING ROOM, ROOM E2.028  
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approve the minutes of the January 5, 2009 and January 7, 2010 Board meetings
3. Consideration, discussion, and possible action to approve publication of notice under Internal Revenue Code section 147(f) for, if required, or, in the alternative, approve a Request for Financing from Cosmos Foundation to issue approximately \$90 million Education Revenue Bonds, Series 2010A, 2010B, and 2010Q, including adoption of a resolution authorizing the Texas Public Finance Authority Charter School Finance Corporation Revenue Bonds (Cosmos Foundation), a Trust Indenture, Loan Agreement, Public Hearing, and other related matters.
4. Consideration, discussion, and possible action to award the fourth round of Texas Credit Enhancement Program grants.
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.