Texas Public Finance Authority

Board of Directors:

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TEXAS PUBLIC FINANCE AUTHORITY CHARTER SCHOOL FINANCE CORPORATION FRIDAY, FEBRUARY 19, 2010, 2:00 P.M. CAPITOL EXTENSION HEARING ROOM, ROOM E2.028 AUSTIN, TEXAS 78701

- 1. Call to order.
- 2. Approve the minutes of the February 2, 2010 Board meeting.
- 3. Consideration, discussion and possible action to permit an extension for access to a Texas Credit Enhancement Program (TCEP) grant award beyond 12 months from the date of award.
- 4. Consideration, discussion, and possible action to award the fourth round of TCEP 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.