

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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Ruth C. Schiermeyer, Vice Chair  
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EXECUTIVE DIRECTOR

Lee Deviney

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**TEXAS PUBLIC FINANCE AUTHORITY  
CHARTER SCHOOL FINANCE CORPORATION  
BOARD MEETING  
FRIDAY, FEBRUARY 24, 2017 -- 3:00 P.M.  
CAPITOL EXTENSION HEARING ROOM E2.028  
STATE CAPITOL  
1400 N. CONGRESS AVE.  
AUSTIN, TEXAS 78701**

## AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meeting Act.
2. Review and Approval of the minutes of the October 24, 2016, Board meeting.
3. Review of TPFA-CSFC Rules.
4. Consideration, discussion and possible action related to granting credit enhancement awards under the Texas Credit Enhancement Program ("TCEP").
5. Consideration, discussion and possible action related to the TCEP and the TCEP application form.
6. Staff update:
  - (a) Board vacancies
  - (b) Review and Monitoring of TCEP by U.S. Department of Education
  - (c) Charter Awards, Closures and related matters
  - (d) Legislative update, Appropriations and related matters
7. Discussion of possible future meeting dates.
8. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Donna Weinberger at 512/463-5544. Requests should be made as far in advance as possible. Contact Donna Weinberger if you need any additional information, Texas Public Finance Authority, 300 W. 15th Street, Suite 411, Austin, TX 78701.