

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

Billy M. Atkinson, Jr., Chair
Ruth C. Schiermeyer, Vice Chair
Gerald B. Alley, Secretary
Ramon Manning
Walker N. Moody
Rodney K. Moore
Robert T. Roddy, Jr.



EXECUTIVE DIRECTOR

Lee Deviney

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**Texas Public Finance Authority
Charter School Finance Corporation
Board Meeting
Friday, June 1, 2018 – 10:00 A.M.
Capitol Extension Hearing Room E2.028
State Capitol
1400 N. Congress Avenue
Austin, Texas**

AGENDA

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

1. Confirm meeting posting compliance with the Open Meetings Act.
2. TPFA-CSFC corporate governance and election of officers.
3. Review and approval of the minutes of the November 3, 2017 Board meeting.
4. Texas Credit Enhancement Program ("TCEP"):
 - (a) Review and Monitoring by the U.S. Department of Education.
 - (b) TCEP Performance Agreement.
5. Status Report on TCEP participants.
6. Consideration, discussion and possible action related to granting credit enhancement awards under the Texas Credit Enhancement Program.
7. Staff update:
 - (a) Requests for CSFC bond issuance.
 - (b) Charter Awards, Closures and related matters.

8. Discussion of possible future meeting dates.
9. 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.