

**TEXAS PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL FINANCE CORPORATION
WEDNESDAY, JULY 25, 2007 3:00 P.M.
CAPITOL HEARING EXTENSION, ROOM E2.028
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approval of minutes of the April 27, 2007 Board meeting.
3. Consideration, discussion, and possible action to approve a Request for Financing from Uplift Education Revenue Bonds, Series 2007, including the adoption of a resolution authorizing the Texas Public Finance Authority Charter School Finance Corporation (UPLIFT EDUCATION), a Trust Indenture, Loan Agreement, Public Hearing, and other related matters.
4. Election of Officers.
5. Consideration, discussion, and possible action to amend the Corporation=s bylaws.
6. Consideration, discussion, and possible action to amend the administrative contract between the Corporation and the Texas Public Finance Authority.
7. Consideration, discussion, and possible approval of a revised application form for the Texas Credit Enhancement Program.
8. 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.