

TEXAS PUBLIC FINANCE AUTHORITY

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**Texas Public Finance Authority
Charter School Finance Corporation
Board Meeting
Friday, November 3, 2017 – 10:30 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. Review and approval of the minutes of the February 24, 2017 Board meeting.
3. Status report on impact of Hurricane Harvey on Texas public and charter schools.
4. Consideration, discussion and possible action to authorize the use of Texas Credit Enhancement Program (TCEP) fund balances to provide credit support for Texas charter schools impacted by Hurricane Harvey.
5. Status Report on TCEP participants.
6. Consideration, discussion and possible action related to the TCEP and the TCEP grant application form.
7. Presentation on charter school evaluation tools.
8. Requests for CSFC bond issuance.
9. Reimbursement of Board member travel expenses.

10. 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

11. Discussion of possible future meeting dates.

12. 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.