

Texas Public Finance Authority

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**TEXAS PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL FINANCE CORPORATION
FRIDAY, October 21, 2011 -- 10:00 A.M.
CAPITOL EXTENSION HEARING ROOM E2.026
AUSTIN, TEXAS 78701**

1. Call to order.
2. Approve the minutes of the September 9, 2011 Board meeting.
3. Consideration of request by the Texas Education Agency to work with its bond counsel on issues related to the taxability of debt issued pursuant to Senate Bill 1, an Act of the 82nd Legislature, 1st C.S. (2011).
4. Consideration and possible action on Texas Credit Enhancement Program grant application issuance and timeline for seeking new applications.
5. Executive Session:
Pursuant to Texas Government 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter listed on this agenda, in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct conflicts with Texas Government Code, chapter 551.

Reconvene Open Meeting (after Executive Session):
The open meeting will be reconvened for final action of the Board concerning matters deliberated in the Closed Meeting, if such action is required.
6. Discussion of possible future meeting dates.
7. Adjourn.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield 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.