

# TEXAS PUBLIC FINANCE AUTHORITY

## BOARD OF DIRECTORS:

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EXECUTIVE DIRECTOR

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**Texas Public Finance Authority  
Charter School Finance Corporation  
Board Meeting  
Thursday, December 12, 2019 – 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. Review and approval of the minutes of the July 19, 2019 Board meeting.
3. Status Report on TCEP participants.
4. Consideration, discussion and possible action related to granting credit enhancement awards under the Texas Credit Enhancement Program.
5. Future TCEP applications and fund status.
6. Report: 2019 Expanding Opportunity Through Quality Charter Schools Program (CSP)—Grants for Credit Enhancement for Charter School Facilities.
7. TCEP award criteria.
8. Staff update:
  - (a) Annual report to US Department of Education
  - (b) Requests for CSFC bond issuance.
  - (c) Charter Awards, Closures and related matters.
  - (d) Board Member Appointments.

9. Discussion of possible future meeting dates.

10. 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.