



## **NOTICE OF MEETING**

### **BOARD OF DIRECTORS OF THE TEXAS STUDENT HOUSING AUTHORITY (AN INSTRUMENTALITY OF THE TOWN OF WESTLAKE)**

**January 12, 2016  
6:00 PM**

**Westlake Town Hall  
1301 Solana Boulevard  
Building 4, Suite 4202  
2<sup>ND</sup> FLOOR, COUNCIL CHAMBER  
WESTLAKE, TX 76262**

### **AGENDA**

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON December 15, 2015.**
- 3. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS OF THE AUTHORITY.**
- 4. RECEIVE REPORT FROM ASSET CAMPUS MANAGEMENT CONCERNING BUDGET PROCEDURES AND MANAGEMENT OF CAMBRIDGE SCHOLARSHIPS AND TAKE ANY NECESSARY ACTION.**
- 5. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS, INCLUDING ADOPTION OF REVISED BUDGETS FOR THE CAMBRIDGE PROJECT AND THE TOWN LAKE PROJECT.**

## 6. ADJOURN

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

### **CERTIFICATION**

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, Westlake, Texas, on January 6, 2015, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

---

Kelly Edwards, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.