



## **NOTICE OF MEETING**

### **BOARD OF DIRECTORS OF THE TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT**

**February 16, 2016  
7:00 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 January 12, 2016.**
- 3. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR INCLUDING**
  - a. THE NUMBER OF SCHOLARSHIP APPLICATIONS AND SCHOLARSHIP REVEWALS BY PROPERTY.**
  - b. ACTUAL VS BUDGET THROUGH DECEMBER 2015 FOR EACH PROPERTY.**
- 4. CONSIDER AND TAKE ACTION CONCERNING GOALS FOR DONATIONS INCLUDING BUT NOT LIMITED TO SMART BOARDS FOR WESTLAKE ACADEMY.**
- 5. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS, INCLUDING WITHOUT LIMITATION ADOPTION OF A REVISED BUDGET.**

## 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 February 10, 2016, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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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.