



NOTICE OF MEETING

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

**March 8, 2016
6:00 PM**

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

AGENDA

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON February 16, 2016.**
- 3. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR INCLUDING MEETINGS WITH ASSET CAMPUS AND NIMES CAPITAL.**
- 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 ADOPTION OF REVISED BUDGETS FOR THE CAMBRIDGE PROJECT AND THE TOWN LAKE PROJECT.**

6. **DISCUSS A POSSIBLE DISPUTE CONCERNING PAYMENTS ON THE C AND D BONDS FOR THE CAMBRIDGE PROPERTY.**
7. **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 March 2, 2016, 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.