



NOTICE OF MEETING

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

**April 21, 2016
6:00 PM**

**99 Trophy Club Drive
Conference Room
Trophy Club, TX 76262**

AGENDA

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON March 28, 2016.**
- 3. RECEIVE UPDATES FROM EXECUTIVE DIRECTOR ON OPERATIONS.**
- 4. RECEIVE UPDATES ON SCHOLARSHIPS AT TOWN LAKE AND COLLEGE STATION PROJECTS FROM EXECUTIVE DIRECTOR.**
- 5. RECEIVE UPDATES FROM BRYAN FISHER REGARDING SMART BOARDS FOR WESTLAKE AND DISCUSS.**
- 6. CONSIDER AND TAKE ACTION CONCERNING PROPOSAL FOR DISPOSITION OF TOWNLAKE PROJECT.**
- 7. DISCUSS AND CONSIDER LAWSUIT FILED BY ITG CAPITAL AGAINST BNY MELLON.**

8. 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, 1301 Solana Blvd., Building 4, Suite 4202, Westlake, Texas, on April 18, 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.