



## **NOTICE OF MEETING**

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

**August 23, 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 HELD June 21, 2016**
- 3. EXECUTIVE SESSION**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, for the following:

- (a) Consultation with Attorney seeking advice of its attorney about pending or contemplated litigation: MMA Capital
- (b) Deliberation concerning (1) the possible sale, (2) the possible refinancing and/or restructure of debt, and (3) the offer from Nimes Capital, concerning Town Lake Apartments in Austin

- 4. RECONVENE MEETING**
- 5. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS**
- 6. RECEIVE UPDATES FROM EXECUTIVE DIRECTOR ON OPERATIONS AND CONSIDER APPROVAL OF BUDGETS FOR EACH PROPERTY**

**7. RECEIVE UPDATES FROM BRYANT FISHER REGARDING SMART BOARDS FOR WESTLAKE AND CONSIDER POSSIBLE PURCHASE**

**8. ADJOURNMENT**

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 AUGUST 16, 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.