



NOTICE OF MEETING

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

**October 4, 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 AUGUST 23, 2016**
- 3. EXECUTIVE SESSION**

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

Section 551.071 CONSULTATION WITH ATTORNEY - to seek advice of counsel on legal matters involving pending or contemplated litigation, settlement offers, or other legal matters not related directly to litigation or settlement.

- (a) Consultation with Attorney seeking advice of its attorney about pending or contemplated litigation: Cambridge C & D Certificate Holders
- (b) Consultation with Attorney seeking advice of its attorney about pending or contemplated litigation: MMA Capital

Section 551.072. DELIBERATION REGARDING REAL PROPERTY - to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

(a) Deliberation concerning the possible sale of Town Lake Apartments in Austin, Texas

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 FISCAL YEAR 2017 REVISED BUDGET FOR THE CAMBRIDGE PROPERTY**
7. **RECEIVE UPDATES FROM DIRECTOR BRYANT FISHER REGARDING SMART BOARDS NEEDED BY WESTLAKE ACADEMY**
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 September 30, 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.