



NOTICE OF MEETING

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

**December 6, 2016
7:00 PM**

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

AGENDA

- 1. CALL TO ORDER**
- 2. RECEIVE DRAFT AUDITED FINANCIAL STATEMENTS FOR DENTON PROJECT AND THE AUTHORITY FROM WEAVER AND TIDWELL.**
- 3. REVIEW DENTON PROJECT CAPITAL IMPROVEMENT ITEMS. TAKE ACTION AS NECESSARY.**
- 4. RECEIVE UPDATES FROM BRYAN FISHER REGARDING SMART BOARDS FOR WESTLAKE AND DISCUSS**

5. 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 November 29, 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.