

## **NOTICE OF MEETING**

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

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

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

### **AGENDA-AMENDED**

**CALL TO ORDER.**

**REVIEW AND APPROVE MINUTES FOR THE MEETING HELD OCTOBER 4, 2016.**

**REVIEW AND DISCUSS CAMBRIDGE INCREMENTAL COST PER BED CALCULATION FOR THE CAMBRIDGE PROPERTY WITH ASSET CAMPUS HOUSING AND THE AUTHORITY'S AUDITORS FOR BUDGET PURPOSES, AND TAKE ACTION TO AMEND CAMBRIDGE'S 2016/17 ANNUAL BUDGET IF NECESSARY.**

**RECEIVE 2017 BUDGET FOR THE AUTHORITY FROM EXECUTIVE DIRECTOR TRACY SCHORNACK. TAKE ACTION AS NECESSARY.**

**RECEIVE UPDATE FROM BRYANT FISHER REGARDING WESTLAKE ACADEMY CAPITAL IMPROVEMENT ASSISTANCE. REVIEW AND TAKE ACTION AS NECESSARY.**

**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 December 2, 2016 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

---

Tanya Morris, Administrative Assistant

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.