

# TEXAS STUDENT HOUSING

**MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT HELD DECEMBER 6,  
2016  
AT  
99 Trophy Club Drive  
Conference Room  
Trophy Club, TX 76262**

**PRESENT:** Board members Scott Bradley, Tracy Schornack, Mark Harrow, Randy Quick and Bryant Fisher.

**OTHERS PRESENT:** None

**1. CALL TO ORDER**

President Bradley called the meeting to order at 8:45 p.m.

**2. RECEIVE DENTON PROJECT CAPITAL IMPROVEMENT ITEMS. TAKE ACTION AS NECESSARY.**

**DISCUSSION:** Executive Director Tracy Schornack was instructed to discuss with property manager and bondholder and return recommendations to the board.

**3. RECEIVE UPDATE FROM BRYANT FISHER REGARDING WESTLAKE ACADEMY CAPITAL IMPROVEMENT ASSISTANCE.**

The board received Director Fisher report in the previous meeting.

**4. ADJOURN.**

Meeting adjourned at 8:55 p.m.

Approved by the Texas Student Housing Corporation – Denton Board of Directors on

JANUARY 17, 2017, 2016.

Scott Bradley  
Scott Bradley, President

ATTEST:

Trish Howard  
Trish Howard, Secretary