



NOTICE OF MEETING

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

**January 23, 2018
6:30 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 DECEMBER 7, 2017.**
- 3. RECEIVE UPDATE OF THE AUDITED FINANCIALS FROM WEAVER AND TIDWELL.**
- 4. REVIEW AND APPROVE A REVISED BUDGET FOR THE CAMBRIDGE.**
- 5. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR HARROW ON THE SCHOLARSHIP APPLICATION HEADCOUNT.**
- 6. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR HARROW ON THE STATUS OF THE ITG LITIGATION**

7. 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, 1500 Solana Blvd., Building 7, Suite 7100, Westlake, Texas, 76262 on January 16, 2018 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.



NOTICE OF MEETING

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

**January 23, 2018
7:30 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 DECEMBER 7, 2017.**
- 3. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR HARROW ON OPERATIONAL ISSUES AT THE RIDGE.**
- 4. ADJOURNMENT**

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