



## **NOTICE OF MEETING**

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

**APRIL 19, 2018  
6:30 PM**

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

### **AGENDA**

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD FEBRUARY 6, 2018.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR HARROW ON SCHOLARSHIP COUNT AND VALUE FOR THE CAMBRIDGE AND TOWN LAKE.**
- 4. UPDATE FROM EXECUTIVE DIRECTOR HARROW ON PENDING LITIGATION BETWEEN THE CAMBRIDGE AND ITG.**
- 5. DISCUSS AND CONSIDER APPROVAL OF THREE SCHOLARSHIP RECIPIENTS REQUESTING INCREASED SCHOLARSHIP AMOUNT FOR HOUSING AT THE CAMBRIDGE.**
- 6. UPDATE FROM EXECUTIVE DIRECTOR HARROW ON THE CAMBRIDGE ROOF REPLACEMENT.**
- 7. UPDATE FROM EXECUTIVE DIRECTOR HARROW ON THE ON-SITE INSPECTION OF TOWN LAKE APARTMENTS.**

## 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, 1500 Solana Blvd., Building 7, Suite 7100, Westlake, Texas, 76262 on April 12, 2018 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Tanya Morris, Assistant to the 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**

**APRIL 19, 2018  
7:30 PM**

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

### **AGENDA**

- 1. CALL TO ORDER.**
- 2. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR HARROW ON SCHOLARSHIP COUNT AND VALUE FOR THE RIDGE APARTMENTS.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR HARROW REGARDING THE DAMAGE TO BUILDING 1 FLOOR COLLAPSE AND REPAIRS.**
- 4. UPDATE FROM EXECUTIVE DIRECTOR HARROW ON THE EXTERIOR PAINTING OF ALL UNITS.**
- 5. UPDATE FROM EXECUTIVE DIRECTOR HARROW REGARDING THE ON-SITE INSPECTION OF THE RIDGE APARTMENTS.**
- 6. DISCUSS AND CONSIDER APPROVAL OF THE CABLE TELEVISION CONTRACT FOR THE RIDGE.**
- 7. ADJOURNMENT**

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