



## **NOTICE OF MEETING**

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

**MAY 21, 2019  
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 20, 2019.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR HARROW ON SCHOLARSHIP COUNT FOR THE CAMBRIDGE AND TOWN LAKE.**
- 4. REVIEW AND CONSIDER APPROVAL OF THE CAMPUS ADVANTAGE CATALYST MARKETING PLAN FOR THE CAMBRIDGE.**
- 5. DISCUSS RESULTS OF THE MOTION TO DISMISS TRIAL WITH BANK OF NEW YORK MELLON.**
- 6. EXECUTIVE DIRECTOR HARROW TO PRESENT THE ACTION PLAN FROM OPPENHEIMER TO MONITOR CASH FLOW, OCCUPANCY, AND BUDGETED EXPENSES.**

**7. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.074(a)(1): Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee:

Executive Director performance and salary evaluation

**8. RECONVENE MEETING**

**9. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS.**

**10. 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 May 15, 2019 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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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**

**MAY 21, 2019  
7:15 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 20, 2019.**
- 3. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR HARROW ON SCHOLARSHIP COUNT FOR THE RIDGE APARTMENTS.**
- 4. REVIEW AND DISCUSS THE EMINENT DOMAIN CASE WITH THE CITY OF DENTON AND IMPACTS FOR THE RIDGE APARTMENTS.**

## 5. 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.

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