



NOTICE OF MEETING

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

**OCTOBER 21, 2020
6:30 PM**

**1 Paigebrooke
Westlake, Texas 76262-7417**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD SEPTEMBER 28, 2020.**
- 3. CONSIDER AND TAKE ACTION CONCERNING THE BUDGET FOR FISCAL YEAR ENDING AUGUST 31, 2021 FOR THE CAMBRIDGE AT COLLEGE STATION, TEXAS, INCLUDING ADOPTING AMENDMENTS TO THE CURRENT BUDGET.**
- 4. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.071 for the following:

Consultation with an attorney whereby the Board seeks advice about the pending litigation with the Bank of New York.

- 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.

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 October 14, 2020 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Todd Wood, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Authority's Executive Director, Tracy Harrow, 48 hours in advance at 817-946-6997 and reasonable accommodations will be made to assist you.



NOTICE OF MEETING

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

**OCTOBER 21, 2020
7:00 PM**

**1 Paigebrooke
Westlake, Texas 76262-7417**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD SEPTEMBER 28, 2020.**
- 3. REVIEW AND CONSIDER APPROVAL OF AN AMENDED OPERATING BUDGET FOR THE RIDGE APARTMENTS FOR THE FISCAL YEAR ENDING AUGUST 31, 2021.**
- 4. REVIEW AND CONSIDER APPROVAL OF A PROPERTY MANAGEMENT AGREEMENT WITH AMERICAN CAMPUS COMMUNITIES FOR THE RIDGE APARTMENTS.**
- 5. DISCUSS AND CONSIDER APPROVAL OF A MERGER BETWEEN TEXAS STUDENT HOUSING AUTHORITY AND TEXAS STUDENT HOUSING CORPORATION.**
- 6. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.072 for the following:

Consultation with attorney whereby the Board seeks advice about deliberations regarding real property: Offers to refinance the existing debt for The Ridge Apartments

- 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.

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