



AGENDA

**THE BOARD OF DIRECTORS OF THE
TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT
(AN INSTRUMENTALITY OF THE TOWN OF WESTLAKE)**

**September 14, 2015
6:00 PM**

**One Paigebrooke
WESTLAKE, TEXAS 76262**

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON JUNE 23, 2015.**
- 3. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS OF THE DENTON CORPORATION.**
- 4. APPOINT THE FOLLOWING OFFICERS FOR THE DENTON CORPORATION:
PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER.**
- 5. CONSIDER AND TAKE ACTION CONCERNING THE POSITION OF EXECUTIVE DIRECTOR.**
- 6. AUTHORIZE SIGNATORIES FOR THE DENTON CORPORATION'S BANK ACCOUNTS.**

7. ADJOURN

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 3 Village Circle, Westlake, Texas, on September 11, 2015, by 3:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kelly Edwards, 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.