



AGENDA

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

November 11, 2015

6:00 PM

**3 VILLAGE CIRCLE
COUNCIL CHAMBER, 2ND FLOOR
WESTLAKE, TEXAS 76262**

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON SEPTEMBER 14, 2015.**
- 3. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS OF THE AUTHORITY.**
- 4. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR CONCERNING THE STATUS OF THE TOWN LAKE PROPERTY AND TAKE ANY NECESSARY ACTION.**
- 5. CONSIDER AND TAKE ACTION CONCERNING THE POSITION OF EXECUTIVE DIRECTOR.**
- 6. CONSIDER AND TAKE ACTION CONCERNING THE RESIGNATION OF THE CURRENT SECRETARY AND THE APPOINTMENT OF HER SUCCESSOR.**
- 7. CONSIDER AND TAKE ACTION CONCERNING OPERATIONS SUCH AS BUDGET, AUDIT, ETC.**

8. ADJOURN

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, 3 Village Circle, Westlake, Texas, on November 9, 2015, by 5:00 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.