



AGENDA

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

**November 12, 2015
6:15 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 DENTON PROJECT.**
- 4. RECEIVE REPORT FROM THE EXECUTIVE DIRECTOR CONCERNING THE STATUS OF THE DENTON PROJECT.**
- 5. CONSIDER AND TAKE ACTION CONCERNING OPERATIONS SUCH AS BUDGET, AUDIT, ETC.**

6. 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 November 9, 2015, 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.