



AGENDA

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

**DECEMBER 15, 2015
7:00 PM**

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

- 1. CALL TO ORDER.**
- 2. CONSIDER AND TAKE ACTION TO ACCEPT THE SECRETARY'S RESIGNATION AND TO APPOINT TRISH HOWARD AS THE SUCCESSOR TO THE OFFICE.**
- 3. REVIEW AND APPROVE MINUTES FOR THE MEETING HELD NOVEMBER 12, 2015.**
- 4. RECEIVE REPORT FROM THE AUDITORS, WEAVER TIDWELL, LLC FOR FISCAL YEAR 2015.**
- 5. CONSIDER AND TAKE ACTION CONCERNING FUTURE OPERATIONS OF THE DENTON PROJECT.**
- 6. RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR CONCERNING THE SITE VISIT TO THE DENTON PROJECT BY BOARD MEMBERS SCHORNACK, HARROW AND FISHER.**

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 December 9, 2015, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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.