



## **AGENDA**

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

**DECEMBER 15, 2015**

**6:00 PM**

**3 VILLAGE CIRCLE  
COUNCIL CHAMBER, 2<sup>ND</sup> FLOOR  
WESTLAKE, TEXAS 76262**

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING ON NOVEMBER 12, 2015.**
- 3. CONSIDER AND TAKE ACTION TO ACCEPT THE SECRETARY'S RESIGNATION AND TO APPOINT TRISH HOWARD AS THE SUCCESSOR TO THE OFFICE.**
- 4. CONSIDER AND TAKE ACTION CONCERNING FUTURE OF TOWN LAKE AS IT RELATES TO POSSIBLE ACQUISITION OF SUBORDINATE BONDS. NITIN CHEXAL OF NIMES CAPITAL TO ADDRESS BOARD MEMBERS.**
- 5. RECEIVE REPORT FROM THE AUDITORS, WEAVER TIDWELL, LLC FOR FISCAL YEAR 2015.**
- 6. CONSIDER AND TAKE ACTION TO RATIFY THE AUTHORIZATION OF THE AUTHORITY'S PROPERTY MANAGER TO SHARE INFORMATION WITH NIMES CAPITAL AND THE A-2 BOND HOLDERS FOR JEFFERSON COMMONS AT TOWN LAKE.**
- 7. CONSIDER AND TAKE ACTION CONCERNING EXECUTIVE DIRECTOR EMPLOYMENT.**

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

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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.