



## **NOTICE OF MEETING**

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

**January 22<sup>nd</sup>, 2025  
6:00 PM**

**Town of Westlake Council Chambers  
1500 Solana Blvd, Building 7  
Westlake, Texas 76262**

### **AGENDA**

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 8<sup>TH</sup>, 2024.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR ON SCHOLARSHIPS AND OCCUPANCY FOR SPRING 2025.**
- 4. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D for the following:

- a. Section 551.071:**
  - 1. Consultation with an attorney whereby the Board seeks advice about the litigation with the Bank of New York.**

### **5. ADJOURNMENT**

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN THE 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, 1500 Solana Blvd., Building 7, Suite 7100, Westlake, Texas, 76262, on January 17, 2025, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.



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Dianna Buchanan, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Authority's Executive Director, Tracy Harrow, 48 hours in advance at 817-946-6997, and reasonable accommodation will be made to assist you.

It is expected that Mark Harrow, a Board Member, will preside over the meeting and that Scott Bradley will participate via videoconference call pursuant to Section 551.127 of Chapter 551 of the Texas Open Meetings Law.