



NOTICE OF MEETING

BOARD OF DIRECTORS OF THE TEXAS STUDENT HOUSING CORPORATION – DENTON PROJECT

**April 29th, 2025
7:00 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 JANUARY 22, 2025.**
3. **UPDATE FROM EXECUTIVE DIRECTOR REGARDING THE PROGRESS OF THE 10 DOWN UNIT RENOVATIONS.**
4. **UPDATE FROM EXECUTIVE DIRECTOR ON SCHOLARSHIPS AND OCCUPANCY FOR FALL 2025.**
5. **REVIEW AND CONSIDER APPROVAL OF THE FY25 OPERATING BUDGET FOR THE DENTON PROJECT.**
6. **REVIEW AND CLARIFY THE RENTAL POLICIES AT DENTON PROJECT AS IT RELATES TO THE BOND DOCUMENT.**
7. **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 April 24th, 2025, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.



Dianna Buchanan, Town Secretary

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