



NOTICE OF MEETING

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

**August 8, 2017
7:30 PM**

**99 Trophy Club Drive
Conference Room
Trophy Club, TX 76262**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND APPROVE MINUTES FOR THE MEETING HELD MARCH 2, 2017.**
- 3. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR TRACY SCHORNACK ON FINAL SCHOLARSHIP COUNT AND THE VALUE OF SCHOLARSHIP AWARDS FOR 2017-2018 SCHOOL YEAR.**
- 4. DISCUSS AND APPROVE THE DENTON BUDGET FOR FY 2017-2018.**
- 5. DISCUSS INQUIRY FROM EMET CAPITAL AND GREYSTONE REAL ESTATE ADVISORS CONCERNING THE DENTON PROPERTY.**
- 6. RECEIVE UPDATE FROM EXECUTIVE DIRECTOR ON STATUS OF ROOF REPLACEMENT AND ADDITIONAL CAP-EX FOR PAINTING EXTERIORS AND FENCE REPLACEMENT.**
- 7. DISCUSS AND APPROVE ASSET CAMPUS TO REQUIRE RENTER'S INSURANCE FOR ALL STUDENTS BEGINNING 2018 FALL SEMESTER.**
- 8. ADJOURNMENT**

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, 1500 Solana Blvd., Building 7, Suite 7200, Westlake, Texas, on July 28, 2017 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Tanya Morris, Assistant to the 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.