



NOTICE OF MEETING

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

**AUGUST 26, 2019
6:30 PM**

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

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 5, 2019.**
- 3. DISCUSS AND CONSIDER APPROVAL OF FISCAL YEAR 2020 BUDGET FOR THE CAMBRIDGE.**
- 4. 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 7100, Westlake, Texas, 76262 on August 19, 2019 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.



NOTICE OF MEETING

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

**AUGUST 26, 2019
7:00 PM**

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

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 5, 2019.**
- 3. DISCUSS AND CONSIDER APPROVAL OF REVISED FISCAL YEAR 2020 BUDGET FOR THE RIDGE APARTMENTS.**
- 4. EXECUTIVE SESSION**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.072 for the following:

Consultation with attorney whereby the Board seeks advice about deliberation regarding real property: Offers for parcels 107 and 115 pertaining to the TXDOT eminent domain project at The Ridge Apartments
- 5. RECONVENE MEETING**
- 6. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION**
- 7. ADJOURNMENT**

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Kelly Edwards, Town Secretary

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