



NOTICE OF MEETING

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

**JANUARY 21, 2021
6:30 PM**

**1 Paigebrooke
Westlake, Texas 76262**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD DECEMBER 10, 2020.**
- 3. DISCUSS AND CONSIDER APPROVAL OF THE AUDIT FOR TEXAS STUDENT HOUSING AUTHORITY FOR 2020.**
- 4. DISCUSS AND CONSIDER APPROVAL OF THE AUDIT FOR THE CAMBRIDGE FOR 2020.**
- 5. REVIEW AND CONSIDER APPROVAL OF THE FINALIZED BUDGET FOR FISCAL YEAR ENDING AUGUST 31, 2021 FOR THE CAMBRIDGE AT COLLEGE STATION, TEXAS.**
- 6. EXECUTIVE SESSION.**

The Board will conduct a closed session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Section 551.071 for the following:

Consultation with an attorney whereby the Board seeks advice about the pending litigation with the Bank of New York.

7. 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 January 18, 2021 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Todd Wood, 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 accommodations will be made to assist you.



NOTICE OF MEETING

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

**JANUARY 21, 2021
7:00 PM**

**1 Paigebrooke
Westlake, Texas 76262**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD DECEMBER 10, 2020.**
- 3. DISCUSS AND CONSIDER APPROVAL OF THE AUDIT FOR THE RIDGE APARTMENTS FOR 2020.**
- 4. REVIEW AND CONSIDER APPROVAL OF AN AMENDED OPERATING BUDGET FOR THE RIDGE APARTMENTS FOR THE FISCAL YEAR ENDING AUGUST 31, 2021.**
- 5. DISCUSS AND CONSIDER APPROVAL OF RENTAL RATES FOR THE RIDGE APARTMENTS.**
- 6. 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 deliberations regarding real property: Offers for parcels 107 and 115 pertaining to the TXDOT eminent domain project at The Ridge Apartments.

- 7. 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.

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