

TEXAS STUDENT HOUSING

A G E N D A

**BOARD OF DIRECTORS OF THE
TEXAS STUDENT HOUSING AUTHORITY – SAN MARCOS PROJECT
(AN INSTRUMENTALITY OF THE TOWN OF WESTLAKE)**

FEBRUARY 20, 2007

5:30 P.M.

**TEXAS STUDENT HOUSING OFFICE
3 VILLAGE CIRCLE, SUITE 207
WESTLAKE, TEXAS**

- 1. CALL TO ORDER.**
- 2. DISCUSS AND CONSIDER APPROVAL OF SAN MARCOS PROPERTY AUDIT FOR FY 2005-2006 PRESENTED BY PATILLO BROWN & HILL, L.L.P.**
- 3. REVIEW AND APPROVE MINUTES OF JULY 6, 2006.**
- 4. ADJOURN.**

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 2650 J.T. Ottinger Road, Westlake, Texas, on Friday, February 16, 2007, at 5 p.m., under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kim Sutter, TRMC, Secretary