

TEXAS STUDENT HOUSING

A G E N D A

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

JULY 06, 2006

5:30 P.M.

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

- 1. CALL TO ORDER.**
- 2. EXECUTIVE SESSION.**

The Board will conduct a closed session under Texas Government Code section 551.074 to discuss personnel matters.
- 3. RECONVENE INTO OPEN MEETING.**
- 4. EXECUTIVE SESSION ACTION.**
- 5. CONSIDER APPROVAL OF FY 2006-2007 BUDGET FOR CAMBRIDGE FACILITY.**
- 6. CONSIDER APPROVAL OF FY 2006-2007 BUDGET FOR BALLPARK FACILITY.**
- 7. CONSIDER APPROVAL OF FY 2006-2007 BUDGET FOR TOWNLAKE FACILITY.**
- 8. CONSIDER APPOINTMENT OF AUDITORS FOR FY 2005/2006.**
- 9. EXECUTIVE DIRECTOR'S REPORT.**

10. **FINANCE DIRECTOR'S REPORT.**
11. **REVIEW AND TAKE ANY NECESSARY ACTION REGARDING BILLS.**
12. **REVIEW AND APPROVE MINUTES OF APRIL 18, 2006.**
13. **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, June 30, 2006 at 5:00 p.m., under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Jean Dwinnell, Secretary