

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)**

SEPTEMBER 26, 2006

6:00 P.M.

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

- 1. CALL TO ORDER.**
- 2. DISCUSS RESTRUCTURE OF BALLPARK BONDS.**
- 3. DISCUSS CAMBRIDGE BUDGET REVISION FOR PROVISION OF LEGAL FEES.**
- 4. CONSIDER APPROVAL OF FY 2006-2007 BUDGET FOR TEXAS STUDENT HOUSING AUTHORITY.**
- 5. PRESIDENT'S REPORT.**
- 6. FINANCE DIRECTOR'S REPORT.**
- 7. REVIEW AND TAKE ANY NECESSARY ACTION REGARDING BILLS.**
- 8. REVIEW AND APPROVE MINUTES OF JULY 06, 2006.**

9. 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, September 22, 2006 at 5:00 p.m., under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Jean Dwinnell, Secretary