



NOTICE OF MEETING

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

**JANUARY 29, 2020
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 OCTOBER 30, 2019.**
- 3. REVIEW AND CONSIDER APPROVAL OF THE AUDIT FOR TEXAS STUDENT HOUSING AUTHORITY FOR 2019.**
- 4. REVIEW AND CONSIDER APPROVAL OF THE AUDIT FOR THE CAMBRIDGE FOR 2019.**
- 5. DISCUSS AND CONSIDER TAKING ACTION TO HIRE A CONSULTANT FOR RESTRUCTURING THE DEBT, MARKETING AND MANAGEMENT OF THE CAMBRIDGE.**
- 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 Bank of New York litigation.

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 an attorney whereby the Board seeks advice about hiring a consultant for restructuring the debt, marketing and management of The Cambridge.

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 22, 2020 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

**JANUARY 29, 2020
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 OCTOBER 30, 2019.**
- 3. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD NOVEMBER 21, 2019.**
- 4. REVIEW AND CONSIDER APPROVAL OF THE AUDIT FOR THE RIDGE APARTMENTS FOR 2019.**
- 5. REVIEW AND CONSIDER APPROVAL OF A REVISED BUDGET FOR THE RIDGE APARTMENTS FOR 2020.**
- 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 deliberation regarding real property: Offers for parcels 107 and 115 pertaining to the TXDOT eminent domain

project at The Ridge Apartments and refinancing of debt and related legal fees for 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.

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 22, 2020 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.