



## **NOTICE OF MEETING**

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

**October 25, 2022  
6:30 PM**

**Varispace  
2<sup>nd</sup> Floor Conference Room  
1900 W. Kirkwood Blvd  
Southlake, Texas 76092**

### **AGENDA**

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 17, 2022.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR ON SCHOLARSHIPS AND OCCUPANCY FOR FALL 2022.**
- 4. UPDATE FROM EXECUTIVE DIRECTOR REGARDING RENOVATIONS TO CAMBRIDGE HALL.**
- 5. EXECUTIVE SESSION.**

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

- a. Section 551.071:**
  - 1. Consultation with an attorney whereby the Board seeks advice about the litigation with the Bank of New York.**

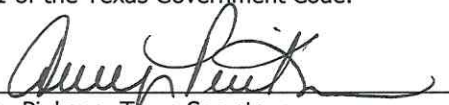
2. Consultation with an attorney where the Board seeks advice on possible arbitration with ACC on alleged funds owed after management departure.
- b. Section 551.074(a)(1): Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee:
1. Executive Director

## 6. 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 October 19<sup>th</sup>, 2022 by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

  
\_\_\_\_\_  
Amy Piukana, 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**

**OCTOBER 25, 2022  
7:00 PM**

**Varispace  
2<sup>nd</sup> Floor Conference Room  
1900 W. Kirkwood Blvd  
Southlake, Texas 76092**

### **AGENDA**

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FOR THE MEETING HELD AUGUST 17, 2022.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR REGARDING RENOVATIONS AT THE RIDGE APARTMENTS.**
- 4. 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.

Consultation with attorney whereby the Board seeks advice about deliberations regarding the threatened or pending litigation with University of North Texas.

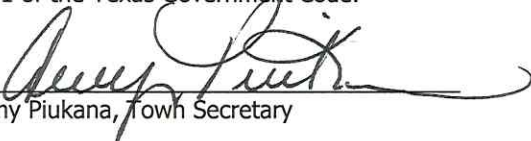
Consultation with attorney whereby the Board seeks advice on possible arbitration with ACC on alleged funds owed after management departure.

**5. ADJOURNMENT.**

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