



NOTICE OF MEETING

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

September 24, 2025

6:00 PM

**Town of Westlake Council Chambers
1500 Solana Blvd, Building 7, Suite 7100
Westlake, Texas 76262**

AGENDA

- 1. CALL TO ORDER.**
- 2. REVIEW AND CONSIDER APPROVAL OF MINUTES FROM THE MEETING HELD ON MAY 28TH, 2025.**
- 3. UPDATE FROM EXECUTIVE DIRECTOR ON SCHOLARSHIPS AND OCCUPANCY FOR CAMBRIDGE HALL FALL 2025 AND SPRING 2026.**
- 4. REVIEW AND CONSIDER THE FY26 BUDGET FOR CAMBRIDGE HALL.**
- 5. UPDATE FROM EXECUTIVE DIRECTOR ON FY23 AND FY 24 AUDIT STATUS AND HIRING OF NEW AUDITORS.**
- 6. 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. Review the Executive Director's compensation plan.**

7. ADJOURNMENT

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 September 17th, 2025, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.



Dianna Buchanan, 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 accommodation will be made to assist you.