



Legislation Details (With Text)

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| File #: | REP 13-748 | Version: | 1 | Name: | Closed Session |
| Type: | Committee Report | Status: | | Agenda: | Agenda Ready |
| File created: | 11/29/2016 | In control: | | Board of Directors: | Board of Directors |
| On agenda: | 12/5/2016 | Final action: | | Date: | 12/5/2016 |
| Title: | Closed Session. 1. Consultation with Attorney - Pending Litigation (§ 551.071) Active Litigation: League of United Latin Am. Citizens v. Edwards Aquifer Auth. (W.D. Tex. filed June 21, 2012) In re Jaffe, No. 16-50355 (W.D. Tex. filed Feb. 12, 2016) Active Litigation - Enforcement: Edwards Aquifer Auth. v. Barnard (274th Hays Cnty. filed Oct. 6, 2010) Monitored Litigation: United States Fish & Wildlife Serv. v. People for the Ethical Treatment of Property Owners (10th Cir. filed Nov. 26, 2014) City of Lubbock v. Coyote Lake Ranch, LLC (Tex. 2016, mot. for r'hrng denied) Weaks v. Tex. Comm'n on Env'tl. Quality (353rd Travis Cnty. filed Apr. 4, 2014) Weaks v. Tex. Comm'n on Env'tl. Quality (353rd Travis Cnty. dismissed June 15, 2016) City of Conroe v. Tramm (284th Montgomery Cnty. filed Aug. 31, 2015) Fort Stockton Holdings, L.P. v. Middle Pecos Groundwater Conservation Dist., No. 08-15-382-CV (Tex. App.-El Paso notice of appeal Dec. 29, 2015) WildEarth Guardians v. Jewell (D.D.C. filed Dec. 14, 2015) Republic Water Co. of Tex., LLC v. Blackwelder (83rd Pecos Cnty. Oct. 27, 2016) Republic Water Co. of Tex., LLC v. Weatherby (W.D. Tex. dismissed Nov. 10, 2016) 2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071) 3. Consultation with Attorney - Settlement Offers (§ 551.071) 4. Consultation with Attorney (§ 551.071) 5. Deliberations Regarding Real Property (§ 551.072) 6. Deliberations Regarding Personnel Matters (§ 551.074) | | | | |

Sponsors:

Indexes:

Code sections:

Attachments: 1. Closed Session Case Update Summaries 12-05-16

| Date | Ver. | Action By | Action | Result |
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6. **Deliberations Regarding Personnel Matters (§ 551.074)**