



## Legislation Details (With Text)

<b>File #:</b>	REP 13-786	<b>Version:</b>	1	<b>Name:</b>	Closed Session
<b>Type:</b>	Board Report	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	3/1/2017	<b>In control:</b>		<b>In control:</b>	Board of Directors
<b>On agenda:</b>	3/14/2017	<b>Final action:</b>		<b>Final action:</b>	3/14/2017
<b>Title:</b>	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)  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:

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### Code sections:

**Attachments:** 1. March 2017 Board Closed Session Summaries

Date	Ver.	Action By	Action	Result
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### 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* (274<sup>th</sup> Hays Cnty. filed Oct. 6, 2010)

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)