



Legislation Details (With Text)

File #:	REP 13-803	Version:	1	Name:	Closed Session
Type:	Board Report	Status:		Status:	Agenda Ready
File created:	3/29/2017	In control:		In control:	Board of Directors
On agenda:	4/11/2017	Final action:		Final action:	4/11/2017
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) 2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071) Confer with General Counsel regarding the status of a pending settlement offer with Hot Wells, LP, a Texas limited partnership, Lifshutz Management, LLC, a Texas limited liability company, and James G. Lifshutz, an individual. 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. April Board Closed Session Case 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)
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Active Litigation - Enforcement:

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2. Consultation with Attorney - Attorney/Client Privileged Consultations (§

551.071)

- Confer with General Counsel regarding the status of a pending settlement offer with Hot Wells, LP, a Texas limited partnership, Lifshutz Management, LLC, a Texas limited liability company, and James G. Lifshutz, an individual.
3. Consultation with Attorney - Settlement Offers (§ 551.071)
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