



Legislation Details (With Text)

| | | | | | |
|----------------------|---|----------------------|---|----------------------|--------------------|
| File #: | REP 13-818 | Version: | 1 | Name: | Closed Session |
| Type: | Board Report | Status: | | Status: | Agenda Ready |
| File created: | 4/25/2017 | In control: | | In control: | Board of Directors |
| On agenda: | 5/9/2017 | Final action: | | Final action: | 5/9/2017 |
| 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) 3. Consultation with Attorney - Settlement Offers (§ 551.071) * Settlement of the well plugging matter between the EAA and Hot Wells LP, Lifshutz Management LLC, and James G. Lifshutz 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. May Board Closed Session Case Summaries

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

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)

- * Settlement of the well plugging matter between the EAA and Hot Wells LP, Lifshutz Management LLC, and James G. Lifshutz**

4. Consultation with Attorney (§ 551.071)

5. Deliberations Regarding Real Property (§ 551.072)

6. Deliberations Regarding Personnel Matters (§ 551.074)