



Legislation Details (With Text)

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|-----------------------|--|----------------------|---|----------------------|--------------------|
| File #: | REP 13-1011 | Version: | 1 | Name: | Closed Session |
| Type: | Board Report | Status: | | Status: | Agenda Ready |
| File created: | 5/29/2018 | In control: | | In control: | Board of Directors |
| On agenda: | 6/12/2018 | Final action: | | Final action: | 6/12/2018 |
| 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) Uvalde Cty. UWCD. v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018) Active Litigation - Enforcement: 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. June 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)
Uvalde Cty. UWCD. v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018)

Active Litigation - Enforcement:

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

551.071)

3. Consultation with Attorney - Settlement Offers (§ 551.071)
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5. Deliberations Regarding Real Property (§ 551.072)
6. Deliberations Regarding Personnel Matters (§ 551.074)