



Legislation Details (With Text)

File #: REP 13-1130 **Version:** 1 **Name:** Closed Session
Type: Board Report **Status:** Agenda Ready
File created: 1/28/2019 **In control:** Board of Directors
On agenda: 2/12/2019 **Final action:** 2/12/2019

Title: Closed Session.

1. Consultation with Attorney - Pending Litigation (§ 551.071)

Active Litigation:

League of United Latin Am. Citizens v. Edwards Aquifer Auth. (5th Cir. Aug. 9, 2018)

Uvalde Cty. UWCD v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018)

Gibson v. Edwards Aquifer Auth. (37th Dist. Ct., Bexar Cty., Tex. transferred Sept. 6, 2018)

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. February 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. (5th Cir. Aug. 9, 2018)

Uvalde Cty. UWCD v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018)

Gibson v. Edwards Aquifer Auth. (37th Dist. Ct., Bexar Cty., Tex. transferred Sept. 6, 2018)

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)