

## **Edwards Aquifer Authority**

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## **Legislation Details**

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