



Legislation Details (With Text)

File #: 1209 **Version:** 1 **Name:** Board Closed Session
Type: Board Report **Status:** Agenda Ready
File created: 5/24/2019 **In control:** Board of Directors
On agenda: 6/11/2019 **Final action:** 6/11/2019

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. filed Aug. 9, 2018)
Uvalde Cty. UWCD v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018)
Gibson v. Edwards Aquifer Auth. (37th Bexar Cty. transferred Sept. 6, 2018)
Gonzales v. Mendez (285th Bexar Cty. filed Sept. 20, 2018; EAA intervened May 8, 2019)

Monitored Litigation:

In re Estate of Eva May Sanderlin (Cty. Ct., Uvalde Cty. filed Jan. 8, 2015)
In re Estate of Watts (Prob. Ct. No. 1, Bexar Cty. filed Jan. 27, 2016)
Flying "L" Guest Ranch, Ltd. v. Bandera Cty. RAGD (198th Bandera Cty. filed Jan. 12, 2018)
End Op v. Meyer (Tex. App.-Austin filed Aug. 29, 2018)
Stratta v. Harris (5th Cir. Nov. 29, 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. June Board Closed Session 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. filed Aug. 9, 2018)
Uvalde Cty. UWCD v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 2018)
Gibson v. Edwards Aquifer Auth. (37th Bexar Cty. transferred Sept. 6, 2018)

Gonzales v. Mendez (285th Bexar Cty. filed Sept. 20, 2018; EAA
intervened May 8, 2019)

Monitored Litigation:

In re Estate of Eva May Sanderlin (Cty. Ct., Uvalde Cty. filed Jan. 8, 2015)

In re Estate of Watts (Prob. Ct. No. 1, Bexar Cty. filed Jan. 27, 2016)

Flying "L" Guest Ranch, Ltd. v. Bandera Cty. RAGD (198th Bandera Cty. filed Jan. 12, 2018)

End Op v. Meyer (Tex. App.-Austin filed Aug. 29, 2018)

Stratta v. Harris (5th Cir. Nov. 29, 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)