



## Legislation Details

<b>File #:</b>	REP 13-1250	<b>Version:</b>	1	<b>Name:</b>	September Board Closed Session
<b>Type:</b>	Board Report	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	8/29/2019	<b>In control:</b>		<b>In control:</b>	Board of Directors
<b>On agenda:</b>	9/10/2019	<b>Final action:</b>		<b>Final action:</b>	9/10/2019
<b>Title:</b>	Closed Session. 1. Consultation with Attorney - Pending Litigation (§ 551.071)  Active Litigation: League of United Latin Am. Citizens v. Edwards Aquifer Auth. (5th Cir. decided Aug. 28, 2019) Uvalde Cty. UWCD v. Edwards Aquifer Auth. (38th Uvalde Cty. filed Jan. 16, 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) Stratta v. Harris (5th Cir. filed Nov. 29, 2018)  2. Consultation with Attorney - Attorney/Client Privileged Consultations (§ 551.071) 3. Consultation with Attorney - Settlement Offers (§ 551.071) 4. Deliberations Regarding Real Property (§ 551.072) 5. Deliberations Regarding Personnel Matters (§ 551.074) 6. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076, 551.089)				

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**Attachments:** 1. September Board Closed Session Summaries

Date	Ver.	Action By	Action	Result
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