



## Legislation Details (With Text)

<b>File #:</b>	REP 13-1286	<b>Version:</b>	1	<b>Name:</b>	December Board Closed Session
<b>Type:</b>	Board Report	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	11/26/2019	<b>In control:</b>		<b>In control:</b>	Board of Directors
<b>On agenda:</b>	12/10/2019	<b>Final action:</b>		<b>Final action:</b>	12/10/2019
<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. (U.S. pet. for cert. filed Nov. 26, 2019) Gonzales v. Mendez (285th Bexar Cty. filed Sept. 20, 2018; EAA intervened May 8, 2019) Cano Invs. v. Edwards Aquifer Auth. (285th Bexar Cty. filed Oct. 24, 2019)  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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### Code sections:

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

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Directors		

### Closed Session.

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

#### Active Litigation:

**League of United Latin Am. Citizens v. Edwards Aquifer Auth. (U.S. pet. for cert. filed Nov. 26, 2019)**

**Gonzales v. Mendez (285<sup>th</sup> Bexar Cty. filed Sept. 20, 2018; EAA intervened May 8, 2019)**  
**Cano Invs. v. Edwards Aquifer Auth. (285<sup>th</sup> Bexar Cty. filed Oct. 24, 2019)**

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)

551.089)