

## **Edwards Aquifer Authority**

900 E. Quincy San Antonio, TX 78215 EdwardsAquifer.org

## Legislation Details (With Text)

File #: REP 13-1286 Version: 1 Name: December Board Closed Session

Type:Board ReportStatus:Agenda ReadyFile created:11/26/2019In control:Board of Directors

On agenda: 12/10/2019 Final action: 12/10/2019

Title: Closed Session.

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)

Sponsors:

Indexes:

5.

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:**

	CLIVE	Litige	<u> </u>										
Leag	ue	of	United	Latin	Am.	Citi	zens	٧.	Edwa	ards	Aquifer	r Auth.	(U.S.
pet. for cert. filed Nov. 26, 2019)													
Gonz	ales	V.	Mend	ez (28	85 <sup>th</sup>	Bexar	· Cty	/.	filed	Sept	. 20,	2018;	EAA
intervened May 8, 2019)													
				Cano In	ivs. v. E	dward	ls Aquit	er Au	uth. (28	5 <sup>th</sup> Bex	ar Cty. fi	led Oct. 24	, 2019)
2.	Cons	sultati	on wit	h Atto	rney	-	Attorne	y/Cli	ent	Privileg	ed C	onsultation	s (§
				551.071	1)								
					,								
3.				Consult	ation w	ith Atto	orney -	Settle	ement (	Offers (	§ 551.07	'1)	
4.				Delibera	ations F	Panard	ling Res	al Dro	nerty (8	S 551 N	72)		
⊸.				Deliber	3110113 1	cyaru	ing ite	אווג	operty (	3 331.0	12)		

6. Deliberations Regarding Security Devices or a Security Audit (§§ 551.076,

**Deliberations Regarding Personnel Matters (§ 551.074)** 

File #: REP 13-1286, Version: 1

551.089)