



Legislation Details

File #: REP 13-1304 **Version:** 1 **Name:** Board Closed Session

Type: Board Report **Status:** Agenda Ready

File created: 1/2/2020 **In control:** Board of Directors

On agenda: 1/14/2020 **Final action:** 1/14/2020

Title: 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. EAA nonsuited Dec. 12, 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:

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Attachments:

Date	Ver.	Action By	Action	Result
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