Edwards Aquifer Authority

Legislation Details (With Text)

File #:	AI 13-2997	**Version:** 2	**Name:**	Kemp Smith Sept 2022	
Type:	Action Item		**Status:**	Agenda Ready	
File created:	10/4/2022		**In control:**	Board of Directors	
On agenda:	11/8/2022		**Final action:**	11/8/2022	

Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of $63,341.05, for legal services for September 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. EAA Summary 09_2022.pdf

Date	Ver.	Action By	Action	Result
10/25/2022	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith, in the amount of $63,341.05, for legal services for September 2022.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith, in the amount of $63,341.05, for legal services for September 2022.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith for legal services for September 2022.

Attached to this item is the September 2022 legal services invoice summary. A complete copy of the invoice can be made available if directors would like to review this information.

At the meeting on October 25, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith, in the amount of $63,341.05, for legal services for September 2022.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of $63,341.05 is available in the 2022 operating budget.