



Legislation Details (With Text)

File #: REP 13-1926 **Version:** 1 **Name:** March Closed Session
Type: Board Report **Status:** Agenda Ready
File created: 2/27/2024 **In control:** Board of Directors
On agenda: 3/12/2024 **Final action:** 3/12/2024
Title: Closed Session

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

Active Litigation:

Schindel v. Edwards Aquifer Auth. (W.D. Tex. Sept. 2, 2022)

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:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Closed Session

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

Active Litigation:

Schindel v. Edwards Aquifer Auth. (W.D. Tex. Sept. 2, 2022)

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)