

## Legislation Text

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**File #:** 2016-5304, **Version:** 1

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1.) Executive Session Item: Deliberations regarding legal advice pursuant to Section 551.071 of the Texas Government Code regarding contemplated litigation and settlement offer with 130 Commerce Center LLC concerning Master Lease.

This item has been included on the agenda to allow for discussion regarding pending or contemplated litigation, settlement offers and enforcement options related to Tracking Point and Economic Development Agreements generally. The Board is expected to retire to executive session on the item for consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. No action will be taken.

**Deadline for Action**

No action to be taken.

**Fiscal Impact**

N/A

**Staff Recommendation**

Discuss only.

**Drafter**

Amy Madison, Interim Executive Director