

Legislation Text

File #: 2017-5594, Version: 1

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding compliance with the Texas Open Meetings Act, Attorney General Opinions, state statutes, and Tracking Point Settlement Agreement and Amendment.

This item has been included on the agenda to allow for discussion on its topic. The Board of Directors 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 and for legal advice regarding compliance with the Texas Open Meetings Act, Attorney General Opinions, state statutes, and Tracking Point Settlement Agreement and Amendment. No Action will be taken.

Deadline for Action

N/A

Fiscal Impact

To be determined.

Staff Recommendation

Discuss only.

Drafter

Amy Madison, Executive Director