

# AGENDA



Thursday, April 24, 2008

**Executive Session**  
**RECOMMENDATION FOR COUNCIL ACTION**

**Item No. 74**

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**Subject:** Discuss legal issues related to In the Matter of the Application of Hays County Water Control and Improvement District No. 1 for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0014293001, Before the State Office of Administrative Hearings, SOAH Docket No. 582-08-0202, TCEQ Docket No. 2007-1426-MWD (concerns permit for direct discharge of waste water into Bear Creek)(Private consultation with Attorney - Section 551.071). Related to Item # 76.

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