

# AGENDA



Thursday, February 12, 2009

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

**Item No. 37**

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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) (Belterra). (Private Consultation with Attorney - Section 551.071).

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