



**Executive Session
CITY OF AUSTIN
REQUEST FOR COUNCIL ACTION**

AGENDA ITEM NO.: 66
AGENDA DATE: Thu 05/27/2004
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**C I T Y O F A U S T I N L A W D E P A R T M E N T
EXECUTIVE SESSION REQUEST**

POSTING LANGUAGE: Discuss legal issues regarding the terms of a lease, irrigation and maintenance agreement between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc.

EXECUTIVE SESSION STATUTORY PROVISION: Private Consultation with Attorney - Section 551.071

REQUESTOR: Toby Hammett Futrell

PRESENTED BY: Ronnie Jones; Nancy Matchus

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: Bart Jennings; Chris Lippe

EQUIPMENT REQUIRED: N/A
