



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

**AGENDA ITEM NO.: 37
AGENDA DATE: Thu 08/12/2004
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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 related to implementation of the Travis County Hospital District.

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

REQUESTOR: Sally Henly

PRESENTED BY: Sally Henly; John Boehm

OUTSIDE COUNSEL: John Boehm

STAFF ATTENDANCE: Mike McDonald, John Stephens, Trish Young

EQUIPMENT REQUIRED: Laptop and Projector
