

Executive Session CITY OF AUSTIN REQUEST FOR COUNCIL ACTION

AGENDA ITEM NO.: 37 AGENDA DATE: Thu 08/05/2004 PAGE: 1 of 1

CITYOFAUSTINLAWDEPARTMENT 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 Bochm

OUTSIDE COUNSEL: John Boehm

STAFF ATTENDANCE: Mike McDonald, John Stephens, Trish Young

EQUIPMENT REQUIRED: Laptop and Projector