



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

**AGENDA ITEM NO.: 45  
AGENDA DATE: Thu 08/26/2004  
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**CITY OF AUSTIN LAW DEPARTMENT  
EXECUTIVE SESSION REQUEST**

**POSTING LANGUAGE:** Discuss legal issues regarding pending water rights permitting applications for the Colorado River and surface water rate matters concerning the Colorado River before the Texas Commission on Environmental Quality (TCEQ); the City's pending applications for certificates of convenience and necessity and sale, transfer and merger approvals for water and waste water service before TCEQ; and the legal and consulting services agreements regarding these matters with Michael Sullivan and Bracewell and Patterson.

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

**REQUESTOR:** Marty Terry

**PRESENTED BY:** Ken Ramirez

**OUTSIDE COUNSEL:** Ken Ramirez

**STAFF ATTENDANCE:** Teresa Lutes; Bart Jennings

**EQUIPMENT REQUIRED:** N/A

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