

AGENDA ITEM NO.: 26 AGENDA DATE: Thu 02/10/2005 PAGE: 1 of 1

## CITYOFAUSTINLAWDEPARTMENT

## **EXECUTIVE SESSION REQUEST**

**POSTING LANGUAGE:** Discuss legal issues regarding the City's pending applications for certificate of convenience and necessity and sale, transfer, and merger approvals for wastewater service before the Texas Commission on Environmental Quality; and the legal and consulting services agreements with Bracewell & Patterson.

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

\_\_\_\_\_

**REQUESTOR:** Martha Terry

PRESENTED BY: Martha Terry; Sharon Smith

**OUTSIDE COUNSEL:** Ken Ramirez

STAFF ATTENDANCE: Chris Lippe; Bart Jennings

EQUIPMENT REQUIRED: N/A