



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

**AGENDA ITEM NO.: 44
AGENDA DATE: Thu 03/10/2005
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**CITY OF AUSTIN LAW DEPARTMENT
ACTION ON EXECUTIVE SESSION**

POSTING LANGUAGE: Approve negotiation and execution of a settlement agreement with Balcones Country Club Membership Association, Inc. in conjunction with the terms of the lease, irrigation, and maintenance agreement assumed by the City of Austin between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc.

EXECUTIVE SESSION STATUTORY PROVISION: Action on Executive Session

REQUESTOR: Martha Terry

PRESENTED BY: Martha Terry

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: Joe Canales; Bart Jennings; Chris Lippe

EQUIPMENT REQUIRED: N/A
