



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

**AGENDA ITEM NO.: 114
AGENDA DATE: Thu 06/23/2005
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**CITY OF AUSTIN LAW DEPARTMENT
EXECUTIVE SESSION REQUEST**

POSTING LANGUAGE: Discuss legal issues regarding pending applications for water rights before the Texas Commission on Environmental Quality (TCEQ) involving the Colorado River and the Lower Colorado River Authority (LCRA), the five-year revisions to the Region "K" Water Supply Plan, and the legal and consulting services agreements with Bracewell & Giuliani (formerly Bracewell & Patterson).

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

REQUESTOR: Sharon Smith

PRESENTED BY: Sharon Smith; Martha Terry

OUTSIDE COUNSEL: Ken Ramirez; Monica Jacobs

STAFF ATTENDANCE: Joe Canales; Chris Lippe; Bart Jennings

EQUIPMENT REQUIRED: N/A
