

AGENDA ITEM NO.: 55 AGENDA DATE: Thu 09/01/2005 PAGE: 1 of 1

CITYOFAUSTINLAWDEPARTMENT

EXECUTIVE SESSION REQUEST

POSTING LANGUAGE: Discuss legal issues related to the application of Central Texas Water Solutions to the Texas Commission on Environmental Quality for a certificate of convenience and necessity to provide wastewater service, and a contract for legal services with Brown McCarroll, L.L.P. related to this application.

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

REQUESTOR: Joe Canales

PRESENTED BY: Sharon Smith

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: Bart Jennings; Chris Lippe

EQUIPMENT REQUIRED: N/A