

EXECUTIVE SESSION

The Board of Directors will now conduct a closed meeting in Executive Session.



To deliberate the purchase, exchange, lease, or value of real property in **Grimes County, pursuant to the** authority granted by Section 551.072 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas **Government Code.**



To consult with attorney regarding litigation with respect to the Allens Creek Reservoir, pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code and to deliberate the purchase, exchange, lease, or value of real property in Austin County in relation to Allens Creek Reservoir, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act.



