



EXECUTIVE SESSION

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



To consult with attorney regarding litigation and/or a settlement offer with respect to the De Cordova Bend Dam Miscellaneous Improvements/Trolley Project, pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as chapter 551 of the Texas Government Code.



To deliberate the purchase, exchange, lease, or value of real property in Hood County, pursuant to the authority granted by Section 551.072 of the Texas Open Meetings Act.



Brazos River Authority



Brazos
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RIVER AUTHORITY