

BOARD OF TRUSTEES AGENDA

<input type="checkbox"/> Workshop	<input type="checkbox"/> Regular	<input type="checkbox"/> Special
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- (A) ☒ Report Only ☐ Recognition

Presenter(s): MR. ISMAEL MIJARES, DEPUTY SUPT. FOR BUSINESS & FINANCE

Briefly describe the subject of the report or recognition presentation.

- (B) ☐ Action Item

Presenter(s):

Briefly describe the action required.

The Board will consult with its attorney regarding pending construction litigation cases and settlement of Cause #19-09-37839-MCVAJA (Cerna), Cause # 19-09-37841-MCVAJA (RVE), Cause # 19-09-37847 (RVLA) and the status of Cause # 19-09-37846-MCV (SAC) and Cause # 19-09-37845-MCVAJA (Perfecto Mancha) pursuant to TGC 551.071.”

- (C) **Funding source: Identify the source of funds if any are required.**

- (D) **Clarification: Explain any question or issues that might be raised regarding this item.**