

**BOARD OF TRUSTEES  
AGENDA**

<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Regular	<input type="checkbox"/>	Special
--------------------------	----------	--------------------------	---------	--------------------------	---------

(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.**