



Board of Trustees Agenda Item

Staff Member Name:

Esther Kolni

Department:

General Counsel

Board Meeting Date:

February 10, 2025

Agenda Heading:

Consider and adopt resolution approving contingent fee legal services contract, including findings needed for submission of contingent fee legal services agreement and request for expedited review by the Texas Attorney General.

Item Type: Action Item

Background Information: To be discussed in Closed Session with legal counsel

Amount (when applicable): N/A, Contingency Fee Contemplated

Recommendation:

I move to adopt the resolution approving the contingent fee legal services contract, that includes the findings required by Texas Government Code 2254, Subchapter C, and that are needed for submission of a contingent fee legal services agreement and a request to the Texas Attorney General for expedited review.

Comments: A copy of the proposed resolution has been uploaded to HomeBase for Trustee review prior to discussion in Closed Session with legal counsel on 2-10-2025.