BOARD OF TRUSTEES AGENDA

	w	orkshop	Regular		Special
(A)	Re	port Only			Recognition
	Presenter(s):				
	Briefly describe the subject of the report or recognition presentation.				
(B)	Action Item				
	Presenter(s): MR. RICHARD STRIEBER, DISTRICT ATTORNEY				
	Briefly describe the action required.				
	The Board will consult with its attorney regarding litigation between to District and MONSA Ltd.(TGC 551.071)				
(C)	Funding source: Identify the source of funds if any are required.				
(D)	Clarification: Exp	plain any question o	r issues that mig	ght be raise	d regarding