

Item 5 – Executive Session Items for Discussion

5. Executive Session:

- Texas Government Code 551.071 – To receive attorney-client privileged information regarding:
 - pending lawsuit Fazzino Investments, LP v. Brazos Valley Groundwater Conservation District, CASE NO. 6:25-cv-00001, filed in the United States District Court for the Western District of Texas, Waco Division;
 - socioeconomic impact study for use in establishing 2026 Desired Future Conditions
 - establishing Desired Future Conditions for all aquifers within the boundaries of the BVGCD and related statutory considerations