

#### **Item 4 – Executive Session Items for Discussion**

4. 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;
  - establishing Desired Future Conditions for all aquifers within the boundaries of the BVGCD and related statutory considerations and associated rules
  - GMA-wide well mitigation under interlocal agreements