

**Item 5 – Consideration of Legal Counsel for Pete Brien regarding the
Stratta/Fazzino lawsuit filed in United States District Court**

Following is a letter addressed to Jan Roe from Pete Brien requesting an item be placed on the May 10, 2018 Board meeting agenda concerning legal counsel in the Stratta/Fazzino lawsuit filed in the United States District Court for the Western District of Texas, Waco Division. Please review the letter for discussion and possible action.

4-23-2018

TO: Jan Roe- President, BVGCD

CC: Alan Day- General Manager, BVGCD

RE: Legal Counsel for Stratta/Fazzino law suit

Jan:

As you may know, at our last board meeting I was advised to abstain from attending the executive session and voting on motions in open session that pertained to this pending law suit. I did abstain as advised by Monique Norman but did not agree with the results of the motion that was passed concerning selection of my legal counsel.

Since I am being sued individually I am requesting that an action item be included on the next board meeting agenda to approve my request to select my own legal counsel and that all reasonable expenses for such counsel be paid by the BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT.

Please let me know if you have any questions or comments.



Pete Brien, Director

BVGCD