Legislation Text

File #: 2023-078, **Version:** 2

Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Submitted By: Don Ballard
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

The Cooperative may consider authorization to file an appeal in Travis County District Court with respect to an administrative order by the Texas Commission on Environmental Quality on the terms as discussed this day in Executive Session and permit the Chief Executive Officer, or designees, to make such determinations as may be necessary with respect to such appeal.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative file an appeal in Travis County District Court with respect to an administrative order by the Texas Commission on Environmental Quality on the terms discussed this day in Executive Session, and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Chief Executive Officer, or designees, are hereby authorized to make such determinations as necessary with respect to the appeal and execute, acknowledge and deliver any such documents, and otherwise take any actions as needed to implement this resolution.