

EXECUTIVE SESSION

Monday, December 23, 1991

TEXAS WATER COMMISSION

10:30 a.m.
Room 118

- Item 1. THE COMMISSION WILL MEET IN EXECUTIVE SESSION TO DISCUSS THE reassignment of responsibilities and duties of the Commissioners, as the public officials of the TWC, and related duties and responsibilities of the Office of the General Counsel and other key positions within the agency. The Commission will meet under the authority of Section 2(g) of the Texas Open Meetings Act, TEX.REV.CIV.STAT.ANN.art. 6252-17a (Vernon Supp. 1991).

EMERGENCY ADDITION TO EXECUTIVE SESSION

Monday, December 23, 1991

TEXAS WATER COMMISSION

10:30 a.m.
Room 118

- Item 2. CONSIDERATION OF THE EXECUTIVE DIRECTOR'S REQUEST FOR AN EMERGENCY ORDER AUTHORIZING ATOCHEM NORTH AMERICA, INC.'S BRYAN, TEXAS FACILITY TO INSTALL, OPERATE AND MAINTAIN A TREATMENT SYSTEM AND TO DISCHARGE TREATED WATER FROM THE OVERFLOW POINT OF FINFEATHER LAKE TO AN UNNAMED TRIBUTARY OF COUNTRY CLUB LAKE. (RAY)

Approved, PR/JH

(This emergency agenda item is needed due to an imminent threat to public health and safety.)