

**AUSTIN COMMUNITY COLLEGE DISTRICT  
PUBLIC FACILITY CORPORATION**

Austin, Texas

**BOARD OF DIRECTORS**

Dr. Barbara P. Mink, President  
Mr. Jeffrey Richard, Vice President  
Mr. John-Michael V. Cortez, Secretary  
Allen Kaplan  
Dr. James W. McGuffee  
Ms. Nan McRaven  
Mr. Tim Mahoney  
Ms. Guadalupe Q. Sosa  
Dr. Victor H. P. Villarreal

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**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Date/Time:** Monday, December 12, 2011

**Place:** Highland Business Center Board Room (201)  
5930 Middle Fiskville Road  
Austin, Texas 78752

**1. Call to Order**

**2. Consent Item(s)**

0038 Minutes of November 7, 2011, Meeting of Board of Directors  
of the Public Facility Corporation of Austin Community  
College District

**3. Discussion/Possible Action:**

0039 Relating to the Litigation Styled: Aqua Water Supply Mr. Neil Vickers  
Corporation, Plaintiff v. City of Elgin, A Texas  
Municipal Corporation; Austin Community College  
Public Facility Corporation, A Texas Public Facility  
Corporation; Bryan W. Shaw, Buddy Garcia, and  
Carlos Rubenstein, in their official capacities as  
Commissioners of the Texas Commission on  
Environmental Quality, an Agency of the State of  
Texas; and the Texas Commission on Environmental  
Quality, an Agency of the State of Texas,  
Defendants, Civil Action No. 11-885LY, pending in  
the United States District Court for the Western of  
Texas, Austin Division.  
(Estimated time: 20 minutes)

**4. Executive Session**

Consultation with legal counsel regarding pending or contemplated litigation or a settlement offer, or on any non-litigation matter on which the Board seeks or needs to receive legal advice pursuant to Government Code §551.071; the purchase, exchange, lease or value of real property pursuant to Government Code §551.072; relating to deliberations regarding a negotiated contract for a prospective gift or donation pursuant to Government Code §551.073; and/or relating to personnel matters pursuant to Government Code §551.074.

The Board may go into executive session to deliberate regarding litigation, real property, prospective gifts, personnel matters, and security devices as specifically listed on this agenda. The Board may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.

**5. Reconvene**

**6. Announcements**

**7. Adjournments**