

**SPECIAL MEETING
Of the
La Salle County Commissioner Court
COMMISSIONERS COURT**

**Date: FEBRUARY 16, 2017
Time: 10:00 am
Place: Commissioners' Courtroom
101 Courthouse Square
Cotulla, Texas 78014**

Agenda

- 1. Call To Order,**
- 2. Determination of Quorum**
- 3. EXECUTIVE SESSION: *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the Public Facility Corporation's interests with a third party; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the negotiation of legal responsibilities related to the financing and operation of the LaSalle County Detention Center facility and the related revenue bond financing;**
- 4. Report on operation and consider and/or take action related to capital repairs; financial reports; the Operation and Management of LaSalle County Detention Center facility;**
- 5. Consider and take action related to Agreement Regarding Deferrals, Proactive Advances and Forbearance;**
- 6. Consider and take action related to financing, refinancing or restructuring of existing revenue bond financing;**
- 7. Adjourn**

NOTICE OF PUBLIC MEETING OF THE
LASALLE COUNTY PUBLIC FACILITY DETENTION CORPORATION
BOARD OF DIRECTORS

The Board of Directors of the LaSalle County Public Facility Detention Corporation will hold a meeting on **Thursday, February 16, 2017 at 10:00 a.m.** in the LaSalle County Courthouse, Commissioners' Courtroom located at 100 North Stewart Street, Cotulla, Texas 78014. The purpose of the meeting is for the consideration, discussion and possible action on the following agenda items:

Notice is hereby given that at this public meeting the business to be considered relating to LaSalle County is solely for the purpose of conducting a Board of Directors meeting of the LaSalle County Public Facility Detention Corporation Board. No business of the County will be discussed other than as it relates to the business of the LaSalle County Public Facility Detention Corporation. No action on behalf of LaSalle County will be taken at this meeting. Notice is given that members of the Commissioners Court may be present as Directors of the LaSalle County Public Facility Detention Corporation and notice is given solely for the purpose of providing disclosure thereof.

OPEN MEETING: Discussion and action on the following matters concerning the LaSalle County Detention Center facility in LaSalle County, including: the financing; compliance with bond documents; operation and management of the Facility; and other matters related to the Facility, including but not limited to the following:

1. Call to order;
2. Verification of quorum present;
3. EXECUTIVE SESSION: *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the Public Facility Corporation's interests with a third party; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the negotiation of legal responsibilities related to the financing and operation of the LaSalle County Detention Center facility and the related revenue bond financing;
4. Report on operation and consider and/or take action related to capital repairs; financial reports; the Operation and Management of LaSalle County Detention Center facility;
5. Consider and take action related to Agreement Regarding Deferrals, Proactive Advances and Forbearance;

6. Consider and take action related to financing, refinancing or restructuring of existing revenue bond financing;

7. Adjournment.

Dated the 9th day of February, 2017.

**LaSALLE COUNTY PUBLIC FACILITY
DETENTION CORPORATION**

By: _____

C E R T I F I C A T E

I, the undersigned, do hereby certify that the above **NOTICE OF MEETING** of the above named LaSalle County Public Facility Detention Corporation is a true and correct copy of Notice, and that a true and correct copy of said Notice is posted on the public notice bulletin board outside the LaSalle County, Texas Courthouse at a place readily accessible to the general public at all times on the 9th day of **February, 2017**, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

POSTED: February 9, 2017.

(time stamp)

COUNTY CLERK

Margarita A. Esqueda

By: *Anna A. Rannon*
Deputy Clerk

