

NOTICE OF PUBLIC MEETING OF THE
LA SALLE COUNTY PUBLIC FACILITY DETENTION CORPORATION
BOARD OF DIRECTORS

The Board of Directors of the La Salle County Public Facility Detention Corporation will hold a meeting on **Friday, September 7, 2018 at 10:00 a.m.** in the La Salle County Public Facility Corporation **Detention Center located at 832 E. Texas State Highway 44, Encinal, Texas 78019.** 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 La Salle County is solely for the purpose of conducting a Board of Directors meeting of the La Salle County Public Facility Detention Corporation Board. No business of the County will be discussed other than as it relates to the business of the La Salle County Public Facility Detention Corporation. No action on behalf of La Salle County will be taken at this meeting. Notice is given that members of the Commissioners Court may be present as Directors of the La Salle 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 La Salle County Detention Center facility in La Salle County, Texas, 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. Facility walk through and report from architect relating to roof installation by A-Lert Roof Systems.
4. Report from legal counsel and architect related to contract compliance, applications for payment and reimbursement to County.
5. Adjournment.

Dated the 31 day of August, 2018.

**La SALLE COUNTY PUBLIC FACILITY
DETENTION CORPORATION**

By: _____

CERTIFICATE

I, the undersigned, do hereby certify that the above NOTICE OF MEETING of the above named La Salle 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 La Salle County, Texas Courthouse at a place readily accessible to the general public at all times on the 31ST day of August, 2018, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

POSTED: August 31, 2018.

La SALLE COUNTY CLERK

(time stamp)

By: Sonia Maldonado

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 31ST DAY OF August, 2018 AT 10:35 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK