

**SPECIAL MEETING
LA SALLE COUNTY COMMISSIONERS COURT
AGENDA**

DATE OF MEETING: July 31, 2017

TIME OF MEETING: 2:00 p.m.


PLACE OF MEETING: DISTRICT COURTROOM
La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014

PLEASE INCLUDE THE FOLLOWING LANGUAGE:

1. 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 Detention Corporation's or County'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 La Salle County Detention Center facility and the related revenue bond financing;
2. Discuss, consider and take action related to Resolution Appointing Directors to the Board of Directors of the La Salle County Public Facility Detention Corporation;
3. Report from legal advisor and/or Ira Cotler, Financial Consultant, relating to the restructuring of revenue bonds and completion of restructuring and reissuance of bonds;
4. Discuss, consider and take action related to RESOLUTION OF THE COMMISSIONERS COURT OF LA SALLE COUNTY, TEXAS AUTHORIZING AND APPROVING THE RESTRUCTURING OF LA SALLE COUNTY PUBLIC FACILITY DETENTION CORPORATION TAXABLE PROJECT REVENUE BONDS, SERIES 2010 AND TAX EXEMPT PROJECT REVENUE BONDS, SERIES 2010, AND APPROVING OTHER MATTERS IN CONNECTION THEREWITH;
5. Discuss, consider and take action related to execution of Third Amendment and Renewal of Agreement Regarding Deferrals, Proactive Advances and Forbearance extending forbearance period until November 1, 2017 pending restructuring of Revenue Bonds;
6. ADJOURN

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 28th DAY OF JULY, 2017 AT 10:40 O'CLOCK ~~P~~ A.M.


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

