

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 **Tuesday, January 29, 2019 at 10:00 a.m.** in the La Salle County Courthouse, District Courtroom located at 101 Courthouse Square, 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 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. Consider and take action to authorize Joel Rodriguez as President of the LaSalle County Public Facility Corporation to execute Requisition of Funds relating to completion of the LaSalle County Regional Detention Center Roof and reconcile and finalize payment and reimbursement of funds held by Trustee;
4. Report from legal advisor and/or Ira Cotler, Financial Consultant, and/or U.S. Bank, Trustee, relating to updates on Financial Reports and/or the operation of the LaSalle County Regional Detention Center and report responses to auditors;
5. 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 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;

6. Adjournment.

Dated the 24 day of January, 2019.

**La SALLE COUNTY PUBLIC FACILITY
DETENTION CORPORATION**

By: [Signature]

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 24th day of January, 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

POSTED: January 24th 2019.

Margarita A. Esqueda
La SALLE COUNTY CLERK

(time stamp)

By: Sonia Maldonado

