

Meeting of the La Salle County Public Facilities Corporation

Time: 11:30 am

101 Courthouse Square
Cotulla, Texas 78014

January 27, 2015

Agenda

1. Establish Quorum
2. Pledge Allegiance
3. Public Comment
4. Election of Officers
5. Discussion in executive commission with potential action in executive session pursuant to section 551.071 Emerald Correctional Services.
6. Discussion and/or possible action on submitted repairs for Roof, Boiler and Air Conditioners
7. Discussion and/or possible action of potential options in operations of the La Salle County Regional Detention Facility
 - a) Bond Debt
 - b) Repairs
 - C) RFP release vs County Facility
 - D) United States Marshall Cap Agreement and per diem Rate
 - E) US Department of Labor Wages
 - F) Transitional Costs, Employee retention and startup costs
8. Adjourn