

**NOTICE OF JOINT PUBLIC MEETING OF LaSALLE COUNTY**  
**COMMISSIONERS COURT AND THE**  
**LASALLE COUNTY PUBLIC FACILITY DETENTION CORPORATION**  
**BOARD OF DIRECTORS**

DATE: April 14, 2015

TIME: 1:00 pm

PLACE: Commissioners Courtroom  
La Salle County Courthouse  
101 Courthouse Square  
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

AGENDA

Deliberate and Consider action on the following items.

Establish Quorum

Pledge Allegiance

Public Comment

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. 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 County's and/or LaSalle County Public Facility Corporation 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; *LaSalle County v. Emerald Corrections*; *NLRB v. Emerald Companies Solid Secure Solutions*, Case No. 16-CA-

144180; *In the Matter of the Trusteeship Created by LaSalle County Public Facility Detention Corporation*, Case No. 62-TR-CV-15-11;

2. Consider and/or take action to acknowledge and record receipt of proposals in response to published RFP and consider and/or take action to review and respond to proposals received;
3. Consider and/or take action related to updated contract rate with U.S. Marshal Service and authorize Joel Rodriguez, Jr. as County Judge to execute contract modification with U.S. Department of Justice establishing new per diem rate;
4. Consider and/or take action related to necessary capital repairs of the facility and response to trustee notice related to such repairs and report on Phase I repairs completed;
5. Consider and/or take action related to the Operation and Management of LaSalle County Detention Center facility;
6. Consider and/or take action to authorize Joel Rodriguez, Jr., as LaSalle County Public Facility Detention Corporation Board President, to execute resolutions and submit payment requisitions to the trustee for capital repairs and reimbursement of operating expenses for the Project;
7. Consider and/or take action to authorize Joel Rodriguez, Jr., as LaSalle County Public Facility Detention Corporation Board President, to execute resolutions and submit payment requisitions to the trustee for reimbursement of professional fees, services and expenses incurred in connection with the Project for engineering, legal, and financial advisor;
8. Consider and/or take action to authorize Joel Rodriguez, Jr., as LaSalle County Public Facility Detention Corporation Board President, to negotiate the terms and conditions of a proposed "Forbearance Agreement" with the bond trustee;
9. Discussion and/or possible action to ratify Howard Energy lease agreement.

**Dated the 10th day of April, 2015.**

**LaSALLE COUNTY, TEXAS**

**LaSALLE COUNTY PUBLIC FACILITY  
DETENTION CORPORATION**

By: \_\_\_\_\_  
County Judge

By: \_\_\_\_\_  
President

**C E R T I F I C A T E**