

SPECIAL MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: May 2, 2017

TIME: 10:00 AM

PLACE: District 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, The county may go into executive session with its attorney on any listed item provided the item is listed in the Open Meetings Statute.

AGENDA

Deliberate and Consider action on the following items.

1. ESTABLISH QUORUM
2. PLEDGE ALLEGIANCE
3. 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 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 LaSalle County Detention Center facility and the related revenue bond financing;
2. Report from legal advisor relating to the restructuring of revenue bonds and completion of restructuring and reissuance of bonds;
3. Discuss, consider and take action related to execution of Second Amendment and Renewal of Agreement Regarding Deferrals, Proactive Advances and Forbearance extending forbearance period until August 1, 2017 pending restructuring of Revenue Bonds;
4. Discuss, consider and take action related to execution of engagement letter authorizing the engagement of special bond counsel regarding proposed refinancing and restructuring

- of LaSalle County Public Facility Revenue Bonds Series 2010 and the issuance of restructured taxable revenue bonds;
5. Adjourn

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 28th DAY OF April, 2017 AT 3:45 O'CLOCK M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK