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*Acknowledged in
cc*

**JOHNSON COUNTY
BILL MOORE
COUNTY ATTORNEY**

February 25, 2021

Commissioners Court of Johnson County, Texas
c/o Roger Harmon, County Judge
2 North Main Street
Cleburne, Texas 76033

Re: Renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, L.L.C. that was effective September 1, 2015

Dear Commissioners Court:

This letter is written pursuant to Section 551.0725 of the Government Code, regarding renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, L.L.C. that was effective September 1, 2015, (the "Agreement").

Section 551.0725 of the Government Code provides that the Commissioners Court may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if the Commissioners Court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person, and the attorney advising the Commissioners Court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

Representatives of LaSalle Corrections, L.L.C. have indicated renewing the Agreement is dependent upon changes to Sections 9.1, 9.2 and 9.3 of the Agreement. The Commissioners Court needs to evaluate the fiscal impact to the County's budget if the Agreement is renewed with the proposed changes to Sections 9.1, 9.2, and 9.3; the fiscal impact to the County's budget if the Agreement is not renewed; and if renewing the Agreement is in the best interest of the County.

In my opinion, deliberations in an open meeting of the Commissioners Court regarding renewal of the Agreement would have a detrimental effect on the position of the Commissioners Court in negotiations with LaSalle Corrections, L.L.C.

Sincerely,

Bill Moore