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NOTICE SPECIAL CALLED MEETING OF THE LEON COUNTY COMMISSIONERS COURT OF LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR A SPECIAL CALLED MEETING ON AUGUST 2, 2022, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTOOM FIRST FLOOR, LOCATED 113 W. MAIN, CENTERVILLE, TEXAS.

AGENDA AT 9:00 A.M.

1. Discuss any and all items that are listed on the Commissioners Court Agenda below.

AGENDA 9:30AM

- 1. Open court with prayer and pledges.
- 2. Discuss and possibly take action on claims due.
- 3. Discuss and possibly take any action on minutes from previous meeting(s).
- 4. Review and approve payroll to be issued.
- 5. Public comments #1
- 6. Discuss and possibly take action on MOU between Leon County and Centerville ISD for law enforcement services.
- 7. Discuss and possibly take action on approving a bond counsel agreement between Leon County and Bickerstaff Heath Delgado Acosta LLP.
- 8. Discuss and possibly take action on the agreement between USCA (U.S. Capital Advisors) and Leon County for Financial Advisory Services.
- 9. Discuss and possibly take action on appointing Amari Jones to replace Zach Young on the Solid Waste Advisory Committee at BVCOG.
- 10. Discuss and possibly take action on appointing Amari Jones to replace Zach Young on the Mid-East Texas Groundwater Conservation District.
- 11. Discuss and possibly take action on any Budget items and/or Tax Rates for 2022-2023 budget.
- 12. Public comments.

13. Adjourn

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County Judge Byron Ryder Leon County

Dated this

Christie Wakefield County Clerk

Leon County

NOTICE FOR HIRING BOND COUNSEL

Leon County ("County") will be considering the approval of a contingent fee contract for legal services ("Legal Services Contract") at the special meeting of the County Commissioners of the County to be held on August 2, 2022 at 9:30 a.m. in the Leon County Annex 1 Commissioners Courtroom, First Floor, 113 W. Main, Centerville, Texas. The approval of the Legal Services Contract will be considered in connection with the County's proposed issuance of tax notes (the "Obligations"). The County intends to select the law firm of Bickerstaff Heath Delgado Acosta LLP ("BHDA") to serve as the County's bond counsel in connection with the sale and issuance of the Obligations (the "Issuance") and any other issuances of public securities by the County during the term of the Legal Services Contract.

BHDA has demonstrated that it has the competence, qualifications, and experience required to serve as the County's bond counsel in connection with the Issuance. BHDA has successfully represented Texas local governments as bond counsel in connection with the issuance of public securities such as the Obligations for over 30 years.

Attorneys that represent local governments in transactions such as the Issuance typically are recognized for their work in the specialized area of public finance. The County's successful sale and issuance of public securities, such as the Issuance, will require the preparation of numerous transactional documents, the compilation of those documents into a transcript, and obtaining the approval of the Attorney General of the State of Texas for the sale of the obligations, as well as other procedural steps. The County does not have any attorneys on staff that have the specialized experience required for a successful sale of the Obligations or other public securities that the County may issue.

Each sale of public securities by a local government presents a unique set of legal issues and bond counsel traditionally bills for services on a contingent fee basis. Because bond counsel services are based on a fixed contingency rate, the County can know with certainty the precise amount of the fees before the sale of the public securities, and therefore, can more easily budget and plan for the use of the proceeds.

For the preceding reasons, entering into a contingent fee contract for bond counsel services with BHDA is in the best interest of the residents of the County.