

**Subject:** Agenda 7/29/2014  
**From:** Phillip Smith <PSmith@smith-county.com>  
**Date:** 7/22/2014 11:31 AM  
**To:** Agenda <Agenda@smith-county.com>

Please add to the 7/29 agenda:

**Closed Session: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, 551.0725 of the Texas Government Code.**

**Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.**

**Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to acquisition of county facilities.**

**Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to matters placed with outside counsel.**

**Open Session**

**Only if necessary, discuss, consider, and take any necessary action pertaining to legal matters, including but not limited to matters placed with outside counsel.**

**Only if necessary, discuss, consider, and take any necessary action pertaining to real estate acquisition.**

**Only if necessary, discuss, consider, and take any necessary action regarding contract and procurement requirements.**

Attached is a copy of items to be considered for some of the agenda items listed above; others will be forwarded as they are received.

Thanks,

Phillip Smith  
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— Attachments: —

Carstens & Cahoon Legal Contract 070914.pdf

217 KB

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Notice Letter 20140708.pdf	1.3 MB
Opinion of Counsel for Closed Session 7-29.pdf	83.8 KB

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