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Of Counsel:
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Polk County Commissioners Court
Attention: County Judge
101 W. Church Street, Suite 300
Livingston, TX 77351

Re: Written determination under §551.0725, V.T.C.A., Government Code:
Operation & Management Contract

Dear Judge and Commissioners:

The purpose of this letter is to provide the Court with written confirmation of our determination that deliberation in an open meeting of matters affecting contracts concerning the operation and management of the IAH Secure Adult Detention Facility would have a detrimental effect on the position of the Commissioners Court in negotiations with third parties.

Please consider this letter for the purpose of compliance with §551.0725 concerning the Commissioners Court's right to hold a closed executive session meeting to discuss a contract being negotiated thereunder.

Yours very truly,

HALEY & OLSON, P.C.

Herbert S. Bristow

LSB:lp