



## Legislation Details (With Text)

**File #:** AI 13-1771    **Version:** 2    **Name:** legal invoice January 2018  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 3/20/2018    **In control:** Board of Directors  
**On agenda:** 4/10/2018    **Final action:** 4/10/2018  
**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Lloyd Gosselink Rochelle & Townsend, P.C., for legal services for February 2018.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. LG Invoice 97490416 Feb 2018

Date	Ver.	Action By	Action	Result
3/27/2018	1	Finance/Administrative Committee		

**Consider recommendation from the Finance/Administrative Committee to approve payment to Lloyd Gosselink Rochelle & Townsend, P.C., for legal services for February 2018.**

### RECOMMENDED MOTION:

Move the board approve payment to Lloyd Gosselink in the amount of \$5,177.90, for legal services for February 2018.

### SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Lloyd Gosselink in the amount of \$5,177.90, for legal services rendered through February 28, 2018, related to representation of Director Don Laffere in his official capacity in the Uvalde County UWCD v. EAA lawsuit. The EAA board voted at the March 13 meeting to authorize the receipt and processing of invoices in this matter.

Attached to this summary is the Lloyd Gosselink invoice summary.

At the March 27 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Lloyd Gosselink in the amount of \$5,177.90, for legal services for February 2018.

### M/WBE PARTICIPATION:

Lloyd Gosselink is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan but supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$5,177.90 is available in the 2018 operating budget.