



Legislation Details (With Text)

File #: AI 13-1802 **Version:** 2 **Name:** legal invoice January 2018
Type: Action Item **Status:** Reported from Committee
File created: 4/16/2018 **In control:** Board of Directors
On agenda: 5/8/2018 **Final action:** 5/8/2018
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Lloyd Gosselink Rochelle & Townsend, P.C., for legal services for March 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. lloyd gosselink 03-2018

Date	Ver.	Action By	Action	Result
5/8/2018	2	Board of Directors		
4/24/2018	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 March 2018.

RECOMMENDED MOTION:

Move the board approve payment to Lloyd Gosselink in the amount of \$6,137.60, for legal services for March 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 \$6,137.60, for legal services rendered through March 31, 2018, related to representation of Director Don Laffere in his official capacity in the Uvalde County UWCD v. EAA lawsuit.

Attached to this summary is the Lloyd Gosselink invoice summary.

At the April 24 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Lloyd Gosselink in the amount of \$6,137.60, for legal services for March 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 \$6,137.60 is available in the 2018 operating budget.