Item 4 - Engagement of District Legal Counsel

During the October 10, 2019 Regular Board Meeting, the Board directed the General Manager to issue a Request for Qualifications – Legal Counsel. The list of attorneys receiving a request packet is attached. All RFQ submittals were to be received no later than Friday, October 25, 2019 at 12:00 p.m. Three RFQs submittals were received which included:

Kristen Fancher Fancher Legal, PLLC

Drew Miller Kemp Smith Law

Monique Norman Norman Law

October 29, 2019 the Personnel/RFP Committee met, as instructed by the Board, to review and rank the submitted RFQs. The committee rankings are below:

	<u>Brien</u>	<u>Harris</u>	Roe
Fancher	1	2	2
Miller	2	3	3
Norman	3	1	1

The submitted qualifications were emailed to each of the remaining five board members for review prior to the November 14, 2019.

This will be an action item to engage an attorney as legal counsel for the District.

Attorneys/Firms Receiving RFQ – Legal Counsel

Bill Dugat Bickerstaff Heath Delgado Acosta, LLP

Michael J. Booth Booth Ahrens Werkenthin

James D. Bradbury James D. Bradbury, PLLC

Susanna Canseco Branscomb Law

Leonard H. Dougal Jackson Walker

Greg Ellis GM Ellis Law Firm, PC

Kristen O. Fancher Fancher Legal, PLLC

Adam M. Friedman McElroy, Sullivan, Miller & Weber, LLP

J.D. Head Fritz Byrne, Head & Gilstrap, PLLC

Michael A. Gershon Lloyd Gosselink Rochelle & Townsend, PC

Russ Johnson McGinnis Lochridge

Edmond R. McCarthy, Jr. Jackson, Sjoberg, McCarthy & Wilson, LLP

Andrew S. "Drew" Miller KempSmith, LLP

Richard Mosty Mosty Law Firm

Monique Norman Norman Law

Deborah C.Trejo KempsSmith, LLP

Stacey Reese Stacey Reese Law, PLLC

Mary K. Sahs, PC Mary K. Sahs, PC

Brian Sledge Sledge Law Group, PLLC

Paul Terrill & Waldrop