

Special Meeting  
Of the  
La Salle County Commissioners' Court

Date: October 7, 2013

Time: 11:15am

Location: La Salle County Courthouse  
101 Courthouse Square  
Cotulla, Texas 78014

**The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code**

Agenda

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Presentation and discussion to adopt effective tax rate for 2013 property taxes
5. Discussion in executive session with potential action on deliberation regarding economic development negotiations 551.087 and personnel matters 551.074 to assist County in the development a comprehensive grant application and plan including but not limited to HB1747 TX Department of Transportation CETRZ and other financial modeling studies, negotiations with Totem, Shale Pro and Community Development Foundation.
6. Discussion and/or possible action authorize Mr. Robert Bass to set up Texas Department of Transportation CETRZ as per SB 1747, including all resolutions, public notices as and actions necessary thereto:
7. Status by S&B on crossing agreement and payment to Union Pacific for the By Pass Loop
8. Discussion and/or possible action to approve 911 Interlocal Agreement.
9. Discussion and/or possible action to address Master Plan and scope of services of Mr. Rene Montalvo
10. Adjourn