

**REGULAR MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: FEB 23, 2015
TIME: 10:35 am
PLACE: Commissioners Courtroom
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

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment

CONTRACTS

- 4 Discussion and/or possible action application to the Texas Water Development Board.
5. Discussion and/or possible action to authorize contracts for La Salle County Regional Detention Center for Commissary, Professional Medical Services, Food purchase, Inmate Telephone Contracts, Washer and Dryers and start up equipment to be entered into upon written approval by the US Bank Trustee/Bond Holders.
6. Discussion and/or possible action on current contract with GSA on Former Border Patrol Station including reject or accept pricing proposal including any action necessary in the best interest of the County.
7. Discussion and/or possible action on Loomis Services Agreement for County Depository Transactions.

RESOLUTIONS

- 8 Discussion and/or possible action of resolution, funding terms for Drum Roller for La Salle County Precinct 4)

REPORTS

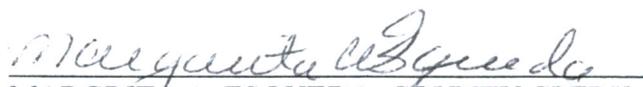
- 09 Discussion and/or possible action to approve minutes and reports

BILLS

- 10 Discussion and/or approval of bills.
- 11 Budget Amendments
- 12 Discussion and/or possible action on providing nominations for vacancy of the La Salle County Appraisal District position of Mr. William A Maltsberger.
- 13 Discussion and/or possible action to discuss write offs due to change in management of uncollectable accounts prior to Touchstone Take over of the nursing home facility.
- 14 Discussion and/or possible action on Contract amendment with Touchstone.
- 15 Discussion and/or possible action to consider asset purchase request from Touchstone
17. Discussion and/or possible action on status the La Salle County Regional Detention Facility
- 18 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE
THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA
SALLE COUNTY, TEXAS ON THE 20TH DAY OF FEBRUARY, 2015
AT 7:25 O'CLOCK A.M.


MARGRITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS