

REGULAR MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: May 16, 2016  
TIME: 10:00 am  
PLACE: La Salle County DISTRICT COURTROOM  
101 Courthouse House 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. Commissioners Court reserve the right to go into executive session on any item requiring consultation with Attorney under section 551.071 of Local Government Code.

AGENDA

Deliberate and Consider action on the following items.

01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment
04. Discussion and/or possible action to approve reports of Justice of the Peace #1, #2, #3, #4, County and District Clerk, Ag Ext Agent, Sheriff, Constables #1, #2, #3, #4, County Treasurer, County Tax Assessor.
05. Discussion and/or possible action adopt minutes.
06. Discussion and/or possible action to approve/reject bills.
07. Discussion and/or possible action to approve/reject budget amendments.
08. Discussion and/or possible action purchase of tank from envirosafe.
09. Discussion and/or possible action on accepting and authorizing bids received for Rehabilitation on bridge on Holland Dam Road Pct#3.

- 10 Discussion in executive session with potential action in open session pursuant to section 551.074 551.071 personnel issues and consultation attorney client Daniel Walters from Office of Donato Ramos, to review and establish job expectations of Fire Chief David Nickell, and to appoint Assistance Fire Chief Les Simmons, GIS Contract, Land Acquisition with the Evans on Albert Martin Extension, FUTUR, Pavecon vs CORE vs LaSalle litigation,
- 11 Discussion and/or possible action to award or deny the contract on Cameron Road (Fowlerton south 9.5 miles) and any other actions necessary thereto:.
- 12 Discussion and/or possible action on authorizing bids for roadway materials contract.
- 13 Discussion and/or possible action on Cotulla Relief Route.
- 14 Discussion and/or possible action on contract of David Ramirez for landscaping.
- 15 Discussion and/or possible action and status on Fowlerton Project with contract 7214075.
- 16 Discussion and/or possible action on status on Core Project in Cotulla
- 17 Discussion and/or possible action on Appraisal District mineral values, concern on supplements conversion with the Tax Assessor
  
- 18 Adjourn

**RETURN**

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 13th DAY OF May, 2016 AT 9:50 O'CLOCK AM.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal  
MARISA VILLARREAL, DEPUTY CLERK