

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

DATE: August 4, 2016

TIME: 1:00 PM

PLACE: La Salle County COMMISSIONER 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.

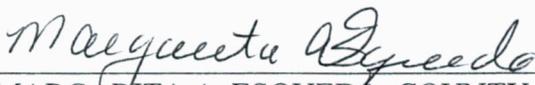
01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment
- 04 Discussion and/or possible action on receiving update from Attorney for the resolution from the City of Cotulla for the Election and Creation creation of the Hospital District by Election held for the purpose to create the Cotulla-LaSalle County Hospital District and levy of annual taxes for the Hospital District at a rate not to exceed (\$.75) on each \$100 valuation of all taxable property in the district, and the issuance of bonds to fund the project, including the validity of the petition, necessary steps needed, including setting up the public hearing date.
- 05 Discussion and/or possible action on property purchase with the Holcomb Family for the La Salle County Park in Encinal.

- 06 Discussion and/or possible action on property purchase with the Ishy Family for the Courthouse annex including the authorization for payment.
- 07 Discussion and/or possible action on the deed research done for Albert Martin and Valley Wells Road in discussion on the amount of mineral interest the County has in County Roads.
- 08 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with Attorney on the Hines (Hines) Road petition to open the Road including any actions to open, including purchase or condemnation.
- 09 Discussion and/or possible action on authorization of condemnation for extension of Stevenson Road to the Thomas Family (formerly George Degans) line on the north side of the road with understanding that the Pena Family agreed to donate necessary property.
- 10 ADJOURN

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 1ST DAY OF AUGUST, 2016 AT 7:30 O'CLOCK A .M.


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