

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

DATE: August 22, 2016

TIME: 10:30 am

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

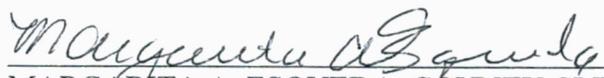
Deliberate and Consider action on the following items.

01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment
04. Discussion and/or possible action to accept, review and/or award the low bid for the construction of Cameron Road.
05. Discussion in executive session pursuant to section 551.071 of local government code to consult with attorney Danny Walters of the Office of Donato Ramos to: finalize the terms of the GIS contract; to review the action terms of the Newman Family Deed with any potential action in open session.
06. Discussion and/or possible action to review the oncall engineering services including the pricing for the preparation of the annual Commissioners Road Reports, Electric Permit Inspection Expenditures, Martinez Park Flood plain expenses and other actions necessary thereto:

- 07 Discussion and/or possible action to review 2016 property tax rate.
- 08 Discussion and/or possible action to approve budget amendments for Park.
- 09 Discussion and/or possible action to approve Credit Card Processing for JP#2 and creation of the Bank Account necessary there to:
- 10 Discussion and/or action on determining or approving a viable plan for the Martinez Park flooding including all actions necessary thereto:
- 11 Discussion and/or possible action including Update on discussion with the Methodist Health Systems on County Medical Needs and interest in development of an Emergency Room and/or Urgent Care Center
- 12 Discussion and/or possible action on report on Sales Tax Study including any action necessary to set the item for election
- 13 Discussion and/or possible action to approve November General Election Judges
- 14 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 19TH DAY OF AUGUST, 2016 AT 10:25 O'CLOCK A .M.


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