

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

DATE: December 15, 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, 551.074, 551.0725 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 minutes.
05. Discussion and/or possible action to approve reports of County and District clerk, Tax Assessor, Sheriff, County Treasurer, Justice of the Peace #1, 2, #3, #4, Constable #1, #2, #3, #4, Fire Department, Elderly Nutrition Center, County Park and Food Bank.
06. Discussion and/or possible action to pay bills.
07. Discussion and/or possible action to review, adopt or amend job descriptions, approve internal and/or internal postings related to the mechanical maintenance dept and any other action necessary thereto;

- 08 Discussion, update and/or any action on prior approval to burn and cover brush in the removal of Martinez Park at the inception of the park project including reminder that the dirt removed from Martinez Park in the flood control project;
- 09 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with attorney Michael Shaunsey, Carlos Sotero and Daniel Walters on possible and probable litigation vs. the La Salle County Appraisal District, on going litigation Pavcon Vs Core and La Salle County,
- 10 Discussion and/or possible action and update from S&B Infastructure on the following projects, a) the bi-pass project, asbestos removal and demolition of border patrol station, status on Martinez Park warranty items with Summit, status of Albert Martin Extension and Cameron Construction.
- 11 Discussion and/or possible action on making a selection from applicants to the Fire Academy for the 2017 Cadet Class in Travis County;
- 12 Discussion and/or possible action to amend the 2016 budget;
- 13 Discussion and/or possible action to amend the 2017 budget.
- 14 Discussion and/or possible action to request GIS/Parcel research on Carrizo Oil and Gas and Anadarko areas of operation
- 15 Discussion and/or possible action to accept 2015 audit from Robert Carter
- 16 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 15th DAY OF DECEMBER, 2016 AT 11:50 O'CLOCK A.M.


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