

Special Meeting
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: January 31, 2017
Time: 10:00 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.

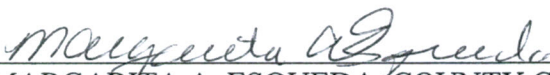
1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment
4. Discussion and/or possible action to review and approve bills.
5. Discussion and/or possible action to approve minutes.
6. Discussion and/or possible action with Paul Rheinlander and Associates to approve reject Owner/Architect Agreement, project time schedule, design and project budget, procurement for Civil and Geotech Engineers and all other items necessary thereto
7. Discussion and/or possible action on Employee Leave balances for employees including any action necessary to amend the policy or settle any unpaid balances.
8. Discussion in executive session with potential action in open session pursuant to section 551.071 personnel issues for Albert Ramirez, Crystal Esparza, Chris Galvan, Geraldo Dominguez, Yvette Martinez

9. Discussion and/or possible action to authorize and set the number of reserve deputies for the Sheriff Department.
- 10 Discussion and/or possible action on GIS Presentation by Bob Blackmon of S&B Infastructure
- 11 Discussion and/or possible action to approve any budget amendments, or policy changes
- 12 Discussion and/or possible action from the Commissioner Court on continuing with current contract with Mr. Robert Carter and request from Mr. Ramos a determination if there has been a breach in the contract and/or to accept a new proposal for audit services.

- 13 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 27th DAY OF JANUARY, 2017
AT 10 10 O'CLOCK A.M.


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