

SPECIAL MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: October 10, 2017
TIME: 1:15 PM
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, The county may go into executive session with its attorney on any listed item provided the item is listed in the Open Meetings Statute.

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 bills (accounts payable and Payroll)
- 05 Discussion and/or possible action to approve make nominations for members of the La Salle County Appraisal District.
- 06 Discussion and/or possible action to examine and authorize votes for nominees to the board of directors of the LCAD.
- 07 Discussion and/or possible action om Workforce Solutions Middle Rio Grande Workforce Program, Employment Internship Agreement.
- 08 Discussion and/or possible action on approval of 2018 Retiree Medical Program Renewal-United Healthcare Plan.

- 09 Discussion and / or possible action to approve TxCDBG Request for Payment Draw Down #1 for TDA CDBG Contract 7215280 Street improvements Project in the amount of: \$61,949.79.
- 10 Discussion and/or possible action to consider converting one or two fields of Martinez Park for Women (girls) softball play.
- 11 Discussion and/or possible action to consider equipment for the park and other uses.
- 12 Discussion to discussion to authorize or deny contract for fencing at Albert Martin Road.
- 13 Discussion and/or possible action to approve resolution for TDA declaring disaster damage due to rains in September.
- 14 Discussion in executive session with potential action in open pursuant to section 551.074 personnel issues. Hector Garcia, Ediberto Nieto.
- 15 Discussion and/or possible action to consider retaining Rolando Rios to address 2020 redistricting issues.
- 16 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 6th DAY OF October, 2017 AT 3:15 O'CLOCK PM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK