

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: February 8, 2018
TIME: 1:30 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 reports.
- 06 Discussion and/or possible action to approve minutes.
- 07 Discussion and/or possible action to approve/deny vehicle purchases for sheriff department to include identification of funding source.
- 08 Discussion and/or action to authorize sale of FEMA Trailers by sealed bid.
- 09 Discussion and/or possible action to approve pipeline agreements.
- 10 Discussion and/or possible action on Change Order for Ray Faris Inc for possible extension for one mile on additional paving.

- 11 Discussion and/or possible action on final change order for Mendiola Road for Salinas Construction.
- 12 Discussion and/or possible action to cancel the Stevenson Road Extension
- 13 Discussion and/or possible action to authorize purchase of ESRI (environmental systems research institute inc) in the amount of \$8036.76.
- 14 Discussion and/or possible action to authorize Paul Rhylander to make a change order and/or bid alternative for addition space for the Encinal Veteran Hall for Space for the Alexander Memorial Library.
- 15 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 2nd DAY OF February, 2018 AT 4:50 O'CLOCK P.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Ana Ramon
ANA RAMON, DEPUTY CLERK