

Special Meeting  
Of the  
La Salle County Commissioners' Court

Date: November 4, 2013

Time: 10:00 am

Location: 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

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Discussion and/or possible action to Approve Texas Department of Transportation on the Advance Funding Agreement between County of La Salle and Texas Department of Transportation for the City of Cotulla Relief Route on & off State System.
5. Discussion and/or possible action to receive presentation from MRGDC on Elderly Nutrition Program.
6. Discussion and/or possible action to order pad foot, roller, and smooth drum.
7. Discussion and/or possible action on budget amendments for materials, overtime, expenses, to include flood related actions.
8. Discussion and/or possible action approval of County Policies including additions to salary scales.
9. Discussion and/or possible action on Budget for 2014.
10. Discussion and/or possible action to vote on nominees to the La Salle County Appraisal District.
11. Discussion, status and/or possible action on Camarone Lane and needed S&B assessment for current progress, oversight on current progress and grant submission to TxDot.
12. Discussion to approve budget amendments for the General Fund and Road and Bridge Departments to include amounts needed to complete the year.
13. Discussion and/or possible action to approve insurance for Texas association of counties
14. Discussion and/or payment of bills
15. Adjourn