

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

DATE: Monday, June 30, 2014

TIME: 3:00 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

AGENDA

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Public Comment

Legal

3. Discussion in executive session with potential action in open session pursuant to section 551.071 of local government code possible and pending litigation, consultation with Attorney, Thomas Michael Townsend Sr., TMT Management Townsend Mineral Company, LP, Carole G Brookins and Charles L Friedman v Philip Wayne Hindes and Medlinda Hines Eustes V. La Salle County, Texas Hon Joel Rodriguez, Jr. in his official capacity as County Judge. La Salle County Texas and Hon Raul Ayala, in his official capacity as County Commissioner Precinct 4, LaSalle County.

Bids and Procurement

- 04 Discussion and status on new building purchased and assignment of space and possible uses of building and authorizing telephone service connection.
- 05 Discussion and/or possible action on purchase of copiers printers for DPS and Human Resources
- 06 Discussion and/or possible action on ratification of food bank equipment purchase.

- 07 Discussion and/or possible action on budget amendments
- 08 Discussion and/or possible action on 2015 budget preparation and preparation of 2014 road reports
- 09 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE WELHAUSEN BUILDING SITTING AS THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 27th DAY OF June, 2014 AT 9:40 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK