

SPECIAL MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT

DATE: Thursday April 3, 2014

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

AGENDA

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Welcome the Public.
3. Public Comment
4. Discussion in executive session with potential action in open session pursuant to section 551.074 attorney client privilege consultation with Donato Ramos and/or Brian Cassidy or any attorney from the Law Firm of Locke Lord on the matter of Texas Department of Transportation TIF Program under SB 1747 with considerations and options concerning the Texas Department of Transportation administration of the grant under SB 1747 to include discussions of legal actions necessary including actions by the County of La Salle to insure compliance to the statute adopted and signed by the Governor of 83rd Legislature
6. Discussion and/or possible action to approve or disapprove Fire Station Plan and design and obtain estimated budget for construction to include authorization to place construction for bid.
7. Discussion and/or possible action to accept and review policies and procedures for:
 - a) County of La Salle;
 - b) Fire Department.
8. Discussion and/or possible action on status of Martinez Park estimates from Curtis Stoddard Construction Manager at Risk.
9. Discussion and/or possible action on Fire Department implementations, equipment, transition and to receive report from Michelle Joseph and Don Smith.
10. Discussion and/or action to pay bills.

- 11 Discussion and/or possible action on funding on for Cotulla Chamber of Commerce
- 12 Adjourn

FILED FOR RECORD
At 1:05 o'clock P M.
MAR 31 2014
MARGARITA A. ESQUEDA
COUNTY & DISTRICT CLERK
LA SALLE COUNTY, TEXAS
By [Signature] Deputy