

SPECIAL MEETING  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: November 13, 2018  
TIME: 1:00 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, 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

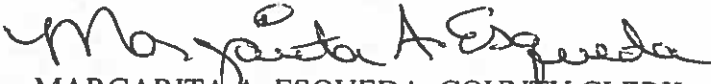
Deliberate and Consider action on the following items.

01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment
- 04 Discussion and/or possible action to approve reports
- 05 Discussion and/or possible action to approve bills
- 06 Discussion and/or possible action to approve minutes
- 07 Discussion and/or possible action to Canvas the 2018 November General Election.
- 08 Discussion and/or possible action on contract with Loree Tamayo Consulting Incorporated for a performance audit of the La Salle County Nursing Home DBA Las Palmas
- 09 Discussion and/or possible action on sale of surplus property.

- 10 Discussion and/or possible action on audit request by Justice of the Peace#1 and County Treasurer and all other actions necessary thereto the close out of the office for the year ended 12/31/2018, to include authorization of back up copies of the software and authorization of such services.
- 11 Discussion and/or possible action to accept donations from Valda Gates for the Fire Department.
- 12 Discussion and/or possible action to approve Phase 1 and Phase 2 quantities for the Albert Martin Extension Project Phase one.
- 13 Discussion in executive session with potential action in open session pursuant to section 551.074 and 551.071 consultation with attorney Carlos Soltero and Michael Shaunesey and personnel issues, meeting with Sheriff Miguel Rodriguez about possible and/or pending litigation, including dispatch and all radio and equipment upgrades, location of dispatch services, ,policy on County Vehciles, payroll, jail and sheriff issues.
- 14 Discussion and/or possible action on Thanksgiving and Christmas party dates, times and participation.
- 15 Discussion and/or possible action on 2018 Budget, receive additional comment and establish deadline for remaining informational items.
- 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 9TH. DAY OF NOVEMBER, 2018 AT 1:45 O'CLOCK P. M.

  
MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY:   
ARTURO CARBAJAL, DEPUTY CLERK