

**SPECIAL MEETING
Of
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: July 24, 2019

TIME: 10:00 am

**PLACE: La Salle County Courthouse
Commissioner Courtroom
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 on interlocal agreement for E9-1-1 Public Safety Answering Point of Services Agreement with Middle Rio Grande Development Council**
- 05 Discussion and/or possible action on GTS Technology computer system for Touchstone Communities.**
- 06 Discussion and/or possible action to accept donation from BPX Energy in the amount of \$5000 for the portable blood warmer for La Salle County Fire and Rescue.**
- 07 Discussion and/or possible action on update by Jorge Martinez S&B Infrastructure on the following items:
a) Material 2 bid for Commissioner Alba including necessary action ;**

- b) Material LRA bid for Commissioner Ramirez including necessary action;
- c) Pricing on AEP quote to remove facilities at County Property on Baylor Street for PO 41050 requested by Commissioner Niavez;
- d) Issuance of checks for the Fowlerton and Los Angeles right of way acquisition for the TxDot project;
- e) Status of following projects, Cameron North, Martinez Drainage, Ledwig Railroad Agreement, Martinez Softball Project, Bi Pass contract with Anderson Columbia, Prince Seal Coat and Huajuco Road.

08 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 19th DAY OF July, 2019 AT 11:15 O'CLOCK AT A.M.

Margarita A. Esqueda

MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS

BY: *Sonia Maldonado*
SONIA MALDONADO, DEPUTY CLERK