REGULAR MEETING
Of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: October 15, 2019

TIME: 10:00 Am
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PLACE: LA SALLE COUNTY COURTHOUSE
Commissioners 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 to accept the reports.
05 Discussion and/or possible action to approve minutes.
06 Discussion and/possible action to approve payroll and payable bills.
07 Discussion and/or possible action approval of 2019/2020 TXDOT Resolution for the tax assessor collector.
08 Discussion and/or possible action on budget amendments for the general and road and bridge funds.
09 Discussion and/or possible action on property tax exemption and discount for early payment in accordance to property tax code.
10 Discussion and/or possible action to approve right of way agreements and permits.
11 Discussion and/or possible action on changes on authorization for Commissioner Alba to send letter to Golden Medal ranch concerning Cochina Road inclusion in the 2008 mapping process and county road inventory including all other actions necessary there to:

12 **Discussion and/or possible action to nominate candidates for the membership of the La Salle County Appraisal District and submission of resolution.**

13 **Discussion and/or possible to review bids for software and collection for JP Office 1-4.**

14 **Discussion in executive session with potential action in open session pursuant to section 551.074 local government code personnel issues for Sandy Ibarra, Jennifer Murray, Denise Gonzalez, Nuvia Colchado and Sarah Murray.**

15. **Discussion and/or possible action on several projects with S&B including but not limited to a) Final Capital Improvement Settlement, b) CCRR Construction, Administration, c) Martinez Drainage Project. D) Prince Road Project final change order and reconciliation, e) Valley Wells improvements, f) Encinal County yard, h) Encinal Street Paving, i) El Jardin improvement project, f) Holland Dam Bridge Replacement Project and g) update on TxDot Off System report**

16 **Discussion and/or possible action to accept report from Fire and Inc llc supervised under the direction of Mr. Killis Almond of the HVAC system with approval of the projected budget for the repairs.,**

17 **Adjourn**

RETURN

I, HEREBY 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 11TH DAY OF OCTOBER, 2019 AT 10:20 O'CLOCK A.M.

Margarita A Esqueda

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS