### Joint Meeting

of

#### LA SALLE COUNTY COMMISSIONERS COURT and the

# La Salle County Public Facilities Detention Corporation

DATE:

January 17, 2017

MONDAY:

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

#### **AGENDA**

Deliberate and Consider action on the following items.

- 1. Establish Quorum.
- 2. Pledge Allegiance
- 3. Public Comment
- 4. Discussion and/or possible action to appoint Noel R Niavez and Erasmo Ramirez Jr to the Board of Directors of the La Salle County Public Facility Detention Corporation.
- DISCUSSION AND/OR POSSIBLE ACTION TO ELECT/ APPOINT NEW OFFICERS.
- DISCUSSION IN EXECUTIVE SESSION WITH POTENTIAL ACTION IN OPEN SESSION CONSULTATION WITH ATTORNEY AND CONTRACTUAL NEGOATIONS (PURSUANT TO SECTION 551.071 AND 551.0725 OF THE LOCAL GOVERNMENT CODE) MEETING WITH ATTORNEY HERB BRISTO CONDITION OF THE NEGOTIATIONS OF THE LA SALLE COUNTY PUBLIC FACILITY DETENTION CORPORATION.
- 7. ADJOURN

# **RETURN**

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 13<sup>th</sup> DAY OF JANUARY, 2017 AT 9:45 O'CLOCK A.M.

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