## SPECIAL MEETING of LA SALLE COUNTY COMMISSIONERS COURT

DATE:

**AUGUST 3, 2017** 

TIME:

10:00 am

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 the bills.
- Discussion and/or possible action to approve the 2017-8 Vine Grant and/resolution.
- Discussion and/or possible action to review compensatory time including transferring personal time to the compensatory balances and setting a date to pay or work balances off to comply with the compensatory time carry over limits.
- Discussion and/or possible action, status on summer program for the youth.
- O9 Discussion in executive session pursuant to section 551.071-.072 of the Texas Governmental Code to confer with Counsel regarding negotiations potential real estate purchase

- Discussion and potential action to authorize the County Judge and McGinnis Lochridge to make an offer to purchase in accordance to discussion in executive session.
- Discussion and/or possible action on road reports due by each commissioner on or by September 30, 2017.
- Discussion and/or possible action about establishing a plan to complete required Texas Department of Transportation maintenance and repairs to County Bridges.
- Discussion on current status of various construction on road projects.
- 14 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 DAY OF DAY OF July , 2017 AT 11:50 O'CLOCK 1 M.

MARGARITA A. ESQUEDA, COUNTY CLERK LASALLE COUNTY, TEXAS

BY: Marisa Villarrea Marisa Villarreal, deputy clerk