## SPECIAL MEETING of LA SALLE COUNTY COMMISSIONERS COURT

DATE:

AUGUST 16, 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 budget amendments including approving/disapproving different budget line items to clarify Conferences, Employee Training and Employee Sponsorship fees for the Sheriff, Jail and Fire Departments.
- Discussion and/or possible action on authorization of Pct#4 Material Bids.
- O7 Discussion and/or possible action on Carroll Rd/Mudd Road contract time change order for Anderson Columbia. As Built Plans filed with the County and District Clerk
- O8 Discussion and/or possible action on Albert Martin Road final contract time change order for Zumwalt Construction. As Built Plans on file with the County and District Clerk

- Discussion and/or possible action to accept letter of Recognition for the Texas Department of Public Safety, Sheriff's Office, Office, Constable Tellez, Constable Maldonado and La Salle County Fire and Rescue.
- Discussion and/or possible action to approve catering for the Fire Station Dedication of August 24, 2017 in Encinal.
- Discussion and/or possible action to approve pipeline easements/agreements
- 12 Discussion and/or possible action to approve minutes
- 13 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 11<sup>th</sup> DAY OF AUGUST, 2017 AT 3:55 O'CLOCK P.M.

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