

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

DATE: August 20, 2018

TIME: 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. 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 upon Opening, Reviewing, & Evaluating qualifications - proposals received from TDA Pre-Approved TxCDBG Grant Administration Firms regarding the 2018 La Salle County TxCDBG Community Enhancement Fund Dialysis Clinic. Action may be taken on this item.
- 05 Discussion and/or possible action upon Opening, Reviewing, & Evaluating qualifications - proposals from Architectural Firms to provide architectural services regarding the proposed La Salle County TxCDBG Community Enhancement Fund for Dialysis Clinic. Action may be taken on this item.
- 06 Discussion and/or possible action upon setting date, time and location regarding Public Hearing for the TxCDBG Community Enhancement Fund Grant Application and publishing notice for same. Public Hearing must be held after 5 PM.
- 07 Discussion /and Possible Action to Approve Execution of Contractor Contract for TDA Contract 7216095 for the Gardendale Water System Improvements Project.
08. Discussion and/or possible action to TO APPROVE PAYROLL FOR JUNE 29TH, JULY 13 & 27TH AND AUG.10, 2018
- 09 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 17th DAY OF August, 2018 AT 11:45 O'CLOCK A.M.

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

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK