

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

**DATE:** September 4, 2018  
**TIME:** 1:15 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 to Approval of corrective action plan for TDA CDBG Contract 7216095/ Gardendale Water System Improvements Project to comply with labor standards 10 day confirmation requirements.**
- 05 Discussion and/or possible action of ratification of appointment of Labor Standards Officer for La Salle County TDA CDBG Contract 7216095 Gardendale Water Systems Improvement Project.**
- 06 Discussion and/or possible action accept STAFFING FOR ADEQUATE FIRE AND EMEGENCY RESPONSE (Safer) Grant to La Salle County DBA: La Salle County Fire and Rescue through and by DHS/FEMA EMW-2017-00084 and other actions necessary thereto;**
- 07 Discussion and/or possible on maintenance contract with southwest mechanical.**
- 08 Discussion in executive session with potential action in open session pursuant to section 551.071 personnel issues: Joe Galvan.**
- 09 Discussion and/or possible action to authorize La Salle County Public Facility Corporation to approve and contract for the purchase of (and reimbursement to the County from the La Salle County Public Facility Corporation) of computer hardware for the La Salle County Regional**

Detention Center to support the Jail Tracker Software purchase under Master Purchase, License & Services Agreement as recommended by Rhodium Consultants;

- 10 Discussion and/or possible action to ratify on behalf of the County and authorize La Salle County Public Facility Corporation to approve Master Purchase, License & Services Agreement previously approved by La Salle County pursuant to Chapter 271, SubChapter F of the Texas Local Government Code.
- 11 Discussion and/or possible action approve and appoint election judges for the November General Election.
- 12 Discussion and/or possible action to approve bills.
- 13 Discussion and/or action to approve reports
- 14 Discussion and/or possible action to approve minutes.
- 15 Discussion and/or possible action to approve donation by NuStar Logistics, LP
- 16 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 31<sup>st</sup> DAY OF August, 2018 AT 10:35 CLOCK A.M.

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

BY: Sonia Maldonado  
SONIA MALDONADO, DEPUTY CLERK