## REGULAR MEETING of LA SALLE COUNTY COMMISSIONERS COURT

DATE:

March 18, 2019

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.
- O4 Discussion and/or possible action to approve bills (accounts payable and Payroll)
- O5 Discussion and/or possible action to approve minutes.
- Of Discussion and/or possible action to approve reports.
- O7 Discussion and/or possible action to meet with Killis Almond and authorize Courthouse repairs, including maintenance plan, window repairs, floor repairs, Roof repairs, electrical and mechanical issues.
- Discussion and/or possible action on TxDOT Fowlerton and Los Angeles Right of Way Acquisition for the expansion of FM 97 requiring the County to match \$102,000 for Los Angeles and \$31,000 for Fowlerton including approving resolution authorizing the agreement, to include acquisition of the parcels of land in both areas and the construction.

- O9 Discussion and/or possible action to declare surplus property including computers, washer and dryers, desks, cabinets, Constable #2 land #3 Vehicle, Elderly Nutrition Van
- 10 Status on Discussion Thunder Hawk to install generator at the County Jail.
- 11 Consideration, discussion and/or possible action to authorize pricing for additional supplemental short or long term disability insurance.
- Discussion and/or possible action authorizing exchange of material and water for repair of ranch property road of the Cox Ranch including accept hourly rates for equipment use.
- 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 14<sup>TH</sup> DAY OF MARCH, 2019 AT 2:35 O'CLOCK P.M.

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