

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: April 1 , 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.
- 04 Discussion and/or possible action to accept report from the La Salle County Historical Commission
- 05 Discussion and/or possible action to appoint/ratify members to the La Salle County Historical Commission.
- 06 Discussion and/or possible action to accept, review and award depository contract bank qualifications for service, including services and costs to be provided to the County of La Salle.
- 07 Discussion and/or possible action on investment policy.
- 08 Discussion and/or possible action on temporary hire for Treasurer.
- 09 Discussion and/or possible action on new application for Las Palmas on the QIPP program

- 10 Discussion and/or possible action on budget amendments for treasurer. jp1, jp2 and jp3 staffing needs.
- 11 Discussion in executive session with potential action in open session pursuant to section 551.074 consultation with attorney Michael Shaunsey/Carlos Sotero in reference to Cristo Rey Cemetery Association litigation and possible acquisition of property adjoining Cristo Rey Cemetery.
- 12 Discussion in executive session with potential action personnel issues pursuant to section 551.071 local government code Aida Vanessa Garcia
- 13 Discussion and/or possible action to consult with Mr. Michael Shaunsey concerning various items including mental health commitments.
- 14 Discussion and/or possible action to approve minutes of the Commissioners Court.
- 15 Discussion and/or possible action to approve pipeline/boring permits.
- 16 Discussion and/or possible action to approve county bills including payroll.
- 17 Discussion and/or possible action to approve reports.
- 18 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 27th DAY OF March, 2019 AT 1:35 O'CLOCK AT P.M.

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

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK