

**SPECIAL MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT
AND JOINT MEETING OF LASALLE COUNTY
PUBLIC FACILITY DETENTION
CORPORATION BOARD OF DIRECORS**

DATE: May 4, 2015

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

AGENDA

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment

REPORTS

4. Discussion and/or possible action on status of JP#2 audit progress..
5. Discussion and/or possible action to approve the reports of the Count Treasurer, County and District Clerk, Tax Assessor Collector, Justice of the Peace #1, #2, #3, #4, Constables Pct #1, #2, #3, #4, Sheriff, Fire Department Reports.
6. Discussion and/or possible action to approve bills.

GENERAL BUSINESS

7. Discussion and/or possible action on Resolution of imposition of 15% penalty for collection costs on Delinquent Taxes.
8. Discussion and/or possible action to approve/deny contract renewal with Touchstone Communities.
9. Discussion and/or possible action to approve all actions necessary for the operation of the facility located in Encinal, including budget approval, fixed assets, hiring personnel, approving policies and setting salaries, all other actions necessary thereto:
10. Discussion and/or possible action on entering contract with Texas Association of Counties for compliance with IRs code 6055 and 6056.
11. Discussion and/or possible action to accept in minutes final forbearance agreement as approved on 4/27/15 with any other changes, including operational budget, policies, wage scales and repair status of the L a Salle County Detention Center in Encinal.

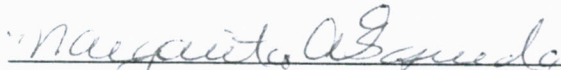
ROAD AND BRIDGE

12. Discussion or possible action to approve donation in the amount of \$8000 from Pioneer Natural Resources.
13. Discussion and/or possible action on County Road Reports inclusion of open road in Artesia, (Scott Avant)
14. Discussion and/or possible action to authorize S&B Infrastructure to prepare an EDA grant application to cover the infrastructure costs along the County Truck Relief Route related to the Newman development.
15. Discussion to enter into contract with Dimmit County for mutual aid agreement.
16. Discussion and/or possible action to discuss engineering services for the call and great applications.
17. Discussion and/or action to approve pipeline and utility easements.
18. Discussion and/or action to start work on construction advertising on Bi-Pass Loop.
19. Discussion and/or possible action authorizing deed & Ernst money contract for the CP Newman Property and Kurt Krauss Property.

- 20 Discussion and/or possible action to award on Call construction services for Motorgrader and other services. County Reserves the right to reject all bids.
21. 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 30TH DAY OF APRIL, 2015
AT 4:10 O'CLOCK P.M.


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