

**SPECIAL MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: December 27, 2016

TIME: 10:00am

PLACE: La Salle County COMMISSIONER COURTROOM  
101 Courthouse House 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. Commissioners' Court reserve the right to go into executive session on any item requiring consultation with Attorney under section 551.071, 551.074, 551.0725 of Local Government Code.

**AGENDA**

Deliberate and Consider action on the following items.

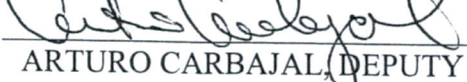
01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment
04. Discussion and/or possible action to pay bills.
05. Discussion and/or possible action to approve insurance proposals for the Fiscal year 2017.
06. Discussion, update and/or any action on authorizing Commissioner Pct#3 on Dobie Road entrance public to personal property which may require a small portion of the work on to the private property of Ramon Segura which was not fixed by Core Constructors.

- 07 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with attorney Daniel Walters, on going litigation Pavcon Vs Core and La Salle County,
- 08 Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues. Israel Cantu
- 09 Discussion and/or possible action to amend personnel policy;
- 10 Discussion and/or possible action to review the internal posting of applicants for the maintenance position including all actions necessary thereto
- 11 Discussion and/or possible action to approve/reject contracts with Paul Rylander.
- 12 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 21ST DAY OF DECEMBER, 2016 AT 1:00 O'CLOCK P. M.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY:   
ARTURO CARBAJAL, DEPUTY CLERK