Special Meeting

of

LA SALLE COUNTY COMMISSIONERS COURT

DATE:

March 8, 2017

TIME:

1:00 P.M.

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
- 4 Discussion and/or possible action to review LEPC development, including grant work, status of contract with the state and implementation of programs.
- Discussion and/or possible action on status of Fire Department Buildings for both Fire Station NO 1 and construction in progress on Fire Station NO 2.
- 6. Discussion and/or possible action on status of contract with Solteria Solutions, including transitional issues relating to grant responsibility, Red Cross smoke alarm progress, LEPC grant and oversight responsibilities, including training academy with Travis County, with the Commission on Fire Protection and on going relations with oil industry
- Discussion and/or possible action on status of County Personnel manual in relation to fire fighters including adoption of additional policy and receiving an electronic copy of such.
- 8 Discussion and/or possible action to approve financing for the approved Fire Truck.
- 9 Discussion and/or possible action to approve pricing for lights in Encinal for pct#2
- 10 Adjourn