

REGULAR MEETING  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: AUGUST 21, 2017  
TIME: 1:30 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, 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 approve the bills.
05. Discussion and/or possible action to approve minutes.
06. Discussion and/or possible action to receive report from Carl Fenbaum on TouchStone, Inc. DBA Las Palmas.
07. Discussion and/or possible action on presentation by Nueces River Authority.
08. Discussion and/or action to ratify Qipp Agreement between Amerigroup Texas Inc and County of La Salle DBA Las Palmas, United Health Care,

- 09 Discussion in executive session pursuant to section 551.071-.072 of the Texas Governmental Code to confer with Counsel regarding negotiations potential real estate purchase
- 10 Discussion and potential action to authorize the County Judge and McGinnis Lochridge to make an offer to purchase in accordance to discussion in executive session.
- 11 Discussion and/or possible action on select Engineers for TDA contract 7216095 Gardendale Water Improvements project in the amount not to exceed the grant amount of \$44600.00
- 12 Discussion and/or possible action to approve Middle Rio Grande Development Council in the amount of \$35000 for TDA contract number 7216095.
- 13 Discussion and/or possible action to address concerns with Middle Rio Grande Development Council failure to address the Nine County Gentlemen's Agreement for the application and use of CDBG funds, including the breach of the agreement by Maverick County and the City of Eagle Pass and the disqualification of City of Asherton and City of Encinal, including the inability to obtain records for payment of Elderly Nutrition Services, not responding to the use of Workforce Funds allocated to the the 9 county region, and all other actions necessary thereto:
- 14 Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues David Ramirez, Ramiro Reyna, Isreal Cantu, □
- 15 Discussion and/or possible action on Xerox lease upgrades and renewals.
- 16 Discussion in executive session with potential action in open session pursuant to section 551.071 of the Texas Governmental Code to confer with Counsel regarding legal action La Salle County Vs La Salle County Appraisal District.
- 17 Discussion and/or possible action on authorization of Pct#4 Material Bids.
- 18 Discussion and/or possible action on Rules of Decorum.
- 19 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 18<sup>th</sup> DAY OF August, 2017 AT 1:00 O'CLOCK P.M.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: Ana Ramon  
ANA RAMON, DEPUTY CLERK