

SPECIAL MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: October 19, 2017
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 approve bills (accounts payable and Payroll)
- 05 Discussion and/or possible action to authorize Records Consultants, Inc to update the Records Retention Plan.
- 06 Discussion and/or possible action to activate the "selection committee" and interview engineering firms that ranked 1&2 for TDA Contract 7216095 Gardendale Water Systems Project
- 07 Discussion and/or possible action to authorize the contract for Engineering Services for TDA Contract 7216095-Gardendale Water System Improvements of the selected Engineering Firm from Item 06 listed above and all other matters necessary there to:

08 Discussion and/or possible action to authorize unclaimed body of Mr. Pedro Medina to adhere to section Section 694.002(a), Health and Safety Code provides that "the commissioners court of each county shall provide for the disposition of the body of a deceased pauper" and authorize payment for such services.

09 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 19th DAY OF October, 2017 AT 10:15 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Arturo Carabajal
ARTURO CARBAJAL, DEPUTY CLERK