

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: January 12, 2018
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

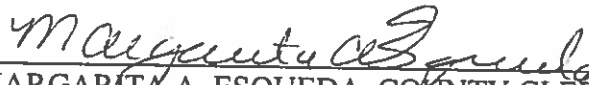
Deliberate and Consider action on the following items.

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 approve minutes.
06. Discussion and/or possible action to approve reports.
07. Discussion and/or possible action to approve pipeline agreements.
08. Discussion and/or possible action to set 2018 Budget
09. Discussion and/or possible action to review rate proposals by SBI on the electricity renewal by Marco A Arredondo and RES, Mr. Marcelo Rodriguez.
10. Discussion and/or possible action on status of Ledwig Road Crossing concerns with Union Pacific including options for new road and authorization of cost estimate to be provided to Union Pacific railroad.

- 11 Discussion and/or possible action on acceptance of donation deed from Mr. Rod Lewis and acceptance of the lease agreement including authorization of County Judge to sign off on all documents necessary thereto
- 12 Discussion in executive session with potential action in open session pursuant o section 551.071 possible and pending litigation LeeAnn Aldaco, Marissa Gonzalez, Leticia Rios and Esmey Garcia.
- 13 Discussion and/or possible action to accept donations to the fire department by Plains Marketing, EP Energy, Cheyenne Petroleum and Medina Electric Coop
- 14 Discussion and/or possible action to award/deny or authorize rebid of fencing for the Albert Martin Extension Road fence.
- 15 Discussion and/or possible action to approve county holidays.
- 16 Discussion and/or possible action to approve surplus material property.
- 17 Discussion and/or possible approving polling places for the Demorcratic and Republican primary elections.
- 18 Discussion and/or possible action to approve Carl Esser to submit Safer Grant.
- 19 Discussion and/or possible action on status of 2016 County audit and progress with new audit.
- 20 Discussion and/or possible action on yearly allowance for boots and protective clothing for county and road and bridge employees.
- 21 Adiourn

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 8th DAY OF JANUARY, 2018 AT 4:05 O'CLOCK P.M.


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