

**Amended Notice
REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: August 13, 2018
TIME: 1:00 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 on change order for library location change in Encinal.**

- 05 Discussion and/or possible action to donate tables, material, shed, items remove for the construction at the Veterans Hall to the City of Encinal.**

- 06 Discussion and/or possible action to purchase safe and ar 15 for bailiffs.**

- 07 Discussion and/or possible action to approve alternate pricing proposals for the Encinal Community Center and La Salle County Annex.**

- 08 Discussion and/or possible action to purchase/lease vehicle for Constable Pct#2.**

- 09 Discussion and/or possible action to address the sick leave, vacation time and sick leave pool and consider alternative paid time leave policy, including setting up requirements for salary personnel's accrual of approved leave.**

- 10 Discussion and/or possible action on accepting and adopting uniform time clock policies for all non salaried personnel.**

- 11 Discussion and/or possible action on dispute resolution policy for County of La Salle.
- 12 Discussion and/or possible on sale of surplus property.
- 13 Discussion and/or possible action to ratify and approve pipeline agreements.
- 14 Discussion and/or possible action to accept the Bid Tabulation compiled by project engineering firm of S&B Infastructure from all bids received for La Salle County TxCDBG Colonia Grant #7216095, for the Gardendale Water Improvements System, and award construction contract for the lowest bidder.
- 15 Discussion and/or possible action to approve reports
- 16 Discussion and/or possible action to approve reports.
- 17 Discussion and/or possible action to approve the minutes.
- 18 Discussion and/or possible action to approve bills
- 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 10th DAY OF August, 2018 AT 11:30 O'CLOCK A.M.

Margarita A. Esqueda
MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: *Ana Ramon*
ANA RAMON, DEPUTY CLERK