

**LASALLE TOWN BOARD**  
**128 N. 2<sup>nd</sup> Street**  
**January 12, 2010**  
**7:00 p.m.**  
**REGULAR MEETING AGENDA**

1. **APPROVAL OF MINUTES – December 8, 2009**

2. **APPROVAL OF WARRANTS – January 12, 2010**

**PUBLIC COMMENT**

*This is a meeting of the Board of Trustees held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to 5 minutes. The Board of Trustees may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff or Employees will not be recognized. Thank You*

3. **ADMINISTRATIVE ASSISTANT-Oath of Office**

4. **RESOLUTION A-2009-Designation of Public Posting Place**

5. **RESOLUTION B-2010-Appointment of 2009 Auditor**

6. **RESOLUTION C-2010- ENSIGN US DRILLING-Tax Rebate 2007/2008**

7. **AUGMENTATION PLAN UPDATE**

8. **FUTURE LAND USE MAP**

9. **2010 SCHEDULES OF FEES -Draft**

10. **RECREATION DEPARTMENT**

a. **Department Report**

11. **PUBLIC WORKS DEPARTMENT**

a. **Department Report**

12. **FINANCE DEPARTMENT**

a. **Department Report**

b. **Central Weld Carry Over Water**

c. **2010 Employee Salaries**

d. **October/November Financial Statements**

13. **POLICE DEPARTMENT**

a. **Department Report**

14. **OTHER**

a. **Day at Capitol**

b. **Evans Joint Meeting January 13, 2010 @ 7:00p.m.**

c. **Highway 85 Coalition Meeting January 14,2010**

**EXECUTIVE SESSION**

Paul Aragon Tony Asbury – Mayor Pro-Tem Mike Miller Andy Martinez – Mayor Tony Trevino Jane Rumrill Gary Bruce
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