AMENDED NOTICE OF SPECIAL MEETING OF THE

COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>SPECIAL</u> meeting of the above named Commissioners' Court will be held on the <u>2ND</u> day of <u>July</u>, 2019, at <u>8:00 A.M.</u>, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

- CONSIDER AND APPROVE CONTRACT FOR RETENTION OF THE PROFESSIONAL SERVICES OF BURNS ARCHITECTURE, LLC. FOR THE ARCHITECTURAL SERVICES TO REPRESENT LIBERTY COUNTY COMMISSIONERS COURT FOR NEW FACILITY PLANNING AND DEVELOPMENT OF PROPOSED PROJECTS - COUNTY JUDGE
- 2) CONSIDERATION OF UNANIMOUS FINDING PURSUANT TO GOVERNMENT CODE 551.0725 THAT THE FOLLOWING ITEM, IF DISCUSSED IN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON NEGOTIATIONS WITH A THIRD PERSON - COUNTY JUDGE
- 3) CONSIDER AND APPROVE NEGOTIATIONS AND/OR A CONTRACT FOR A LEASE OF CERTAIN COMMERCIAL REAL PROPERTY LOCATED IN THE CITY OF LIBERTY LOCATED ON HIGHWAY 90 FOR THE OFFICES OF THE LIBERTY COUNTY TAX ASSESSOR-COLLECTOR-COUNTY JUDGE

EXECUTIVE SESSION:

DISCUSS AND TAKE ACTION CONCERNING THE LEASE OF REAL PROPERTY LOCATED AT 3210 E. US HWY 90 FOR THE PURPOSE OF THE RELOCATION OF THE LIBERTY COUNTY TAX OFFICE -COUNTY JUDGE

Dated this the 27th day of June, 2019.

Commissioners' Court of Liberty County, Texas

County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the <u>27th</u> day of <u>June</u>, 2019, and said Notice remained solposted continuously for at least 72 hours preceding the correct time.

of said Meeting. Received on the at Day of 10 20 19 at 2:35 o'clock_ Posted on the an 2019 at 2:40 Dayloftin o'clock F CM. Lee H. Shambers . Liberty County, Texas County Clerk nan Ner Deputy

Dated the 27th day June . County Clerk, Liberty County-Texas Bv