



Amended location

NOTICE OF SPECIAL CALLED MEETING OF THE

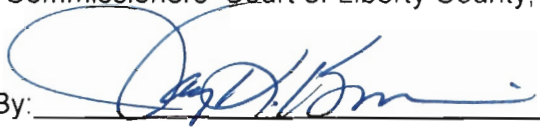
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **6th day of November, 2023**, at **8:30 a.m.**, at the *1923 Sam Houston - County Courtroom - Rm 203 ~* Liberty, Texas 77575, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 2ND day of November, 2023

Commissioners' Court of Liberty County, Texas

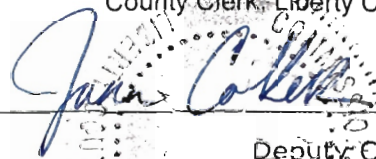
By: 

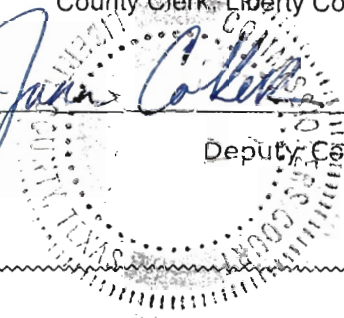
Jay H. Knight, County Judge
Liberty, Texas

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 2nd day of November, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 2nd day of November, 2023

County Clerk, Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
November 06, 2023
08:30 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN ORDER GRANTING A DISCRETIONARY EXEMPTION FROM BIDDING IN ACCORDANCE WITH LGC 262.024 (a) (3) *AN ITEM NECESSARY BECAUSE OF UNFORESEEN DAMAGE TO PUBLIC PROPERTY* FOR REPAIRS TO DAYTON ANNEX

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE TRAVEL ADVANCE FOR LEE CHAMBERS IN THE AMOUNT OF \$217.90

3. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ACCEPTANCE OF ROADS IN THE RIVER RANCH TWO INVESTMENTS, LLC DEVELOPMENT. PARTICULARLY, SECTION 3 - PHASE 2 OF THE LJA PROJECT NO.2973-0313B (6.1), ALSO TO BE INCLUDED IS THE CONSIDERATION OF THE 2-YEAR WARRANTY PERIOD. THE LJA LETTER OF SUBSTANTIAL COMPLETION IS ATTACHED IN THE PACKET

4. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE FINAL PLAT ON TARKINGTON TIMBERS SUBDIVISION

5. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE SECOND EXTENSION AND MODIFICATION OF SOLID WASTE DISPOSAL CONTRACT BETWEEN LIBERTY COUNTY AND FRONTIER WASTE

3. EXECUTIVE SESSION :

THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(*CONSULTATION WITH ATTORNEY*); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

1. item 2.5 co atty.pdf

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1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

RECEIVE ADVICE FROM COUNSEL REGARDING SECOND EXTENSION AND MODIFICATION OF CONTRACT FOR SOLID WASTE COLLECTIONS FOR ONE YEAR

4. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

5. ADJOURNMENT :

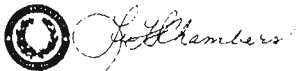
THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

23-2783 PUBNOTICE

11/02/2023 01:44:33 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX