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>29th</u> day of <u>June</u>, <u>2020</u>, at <u>1:00 p.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 amendments to the employee compensation policy to allow department heads discretion in setting shift scheduling in order to maintain operations
- Consider and approve resolution requesting to rename FM 1413 to "River Ranch Parkway"
- 3) Consider and approve contract modifications with Kenny Burns, Architect.

Dated this the 26th day of June, 2020.

Commissioners' Court of Liberty County, Texas

Bv:

Jay H. Knight, 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 26th day of June, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 20 Day of June 20 at 10:59
o'clock A. M.
Posted on the 20 Day of June 20 at 11
o'clock A. M.

Lee H. Chambers
Comfy Clerk, the ty, County, Texas
By White Deputy

Dated the 26th day June, 2020

County Clerk, Liberty County, Texas

By Clantet Macias