NOTICE OF SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>SPECIAL CALLED</u> meeting of the above named Commissioners' Court will be held on the <u>30th</u> day of April, 2021, at <u>8:30 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:

SEE ATTACHED.

Dated this the <u>26th</u> day of <u>April</u>, <u>2021</u> Commissioners' Court of Liberty County, Texas

By:

Jay H. Knight, County Judge Liberty County, 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 <u>26th</u> day of <u>April</u>, <u>2021</u>, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 26th day of April, 2021 County Clerk, Liberty County, Texas ver By Deputy Clerk

Received on the 20 Day of Apr 20 21 at 4:05 o'clock P M. Posted on the 20 Day of Apr 20 21 at 4:10 o'clock P M. Lee H. Chambers County, Clerk, Liberty County, Texas By Achieve Deputy



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting April 30, 2021 8:30 AM

SPECIAL AGENDA :

1. BILLS TO BE PAID

2. BUDGET AMENDMENTS

R&B #1: Line Item Transfer

3. COUNTY ATTORNEY MATTHEW POSTON

Consider and approve revised agreement with Tyler Technologies for jury management products.

4. COUNTY ATTORNEY MATTHEW POSTON

Consider and approve resolution creating Alternative Dispute Resolution System for Liberty County district courts, statutory county courts and justice of the peace courts, including the approval of a court costs in the amount of \$15 in each civil case filed in the county-wide courts, and \$5 in each civil case filed in justice of the peace courts, in compliance with Sec. 152 of the Texas Civil Practice and Remedies Code.

5. PERMITS / INSPECTIONS - DAVID DOUGLAS

Consider and approve TxCDBG draw request #3 to pay LJA Engineering \$5,650.50 on the Hull FWSD Water & Sanitary Sewer Improvement Project

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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS)

INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: <u>https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg</u>
- 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