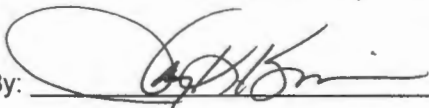


**NOTICE OF SPECIAL CALLED MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a SPECIAL CALLED meeting of the above named Commissioners' Court will be held on the 31st day of January, 2023, at 8:30 a.m., at the **Liberty County Courthouse - 2nd Floor Courtroom - 1923 Sam Houston St, Liberty, Texas 77575**, at which time the following subjects will be discussed, to-wit:

Re: See attached

Dated this the 26th day of January, 2023
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 26th day of January, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

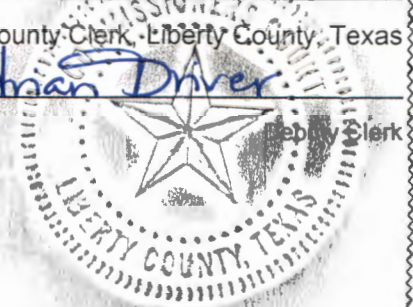
Received on the 26th Day of Jan 20 23 at 11:00
o'clock A M.

Posted on the 26th Day of Jan 20 23 at 11:05
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

Dated the 26th day of January, 2023

County Clerk, Liberty County, Texas
By Adrian Driver
Deputy Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
January 31, 2023
8:30 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE PURCHASE OF JOHN DEERE TRACTOR & SAMURAI BOOM MOWER - TOTAL PURCHASE PRICE OF \$168,066.75

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE TARVER ABSTRACT TO PERFORM TITLE SEARCH OF ANY ENCUMBRANCES CONTAINED ON ALTA SURVEY FOR THE PURPOSE OF PROPOSED ROADWAY AS IT RELATES TO ONGOING NEGOTIATIONS OF ECONOMIC INCENTIVES PURSUANT TO CHAPTER 381 REGARDING PROJECT RECENT, A POTENTIAL SOLAR FARM IN PCT. 1

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE LJA ENGINEERING TO REVIEW LAND SUITABILITY OF PROPOSED ROADWAY AS IT RELATES TO ONGOING NEGOTIATIONS OF ECONOMIC INCENTIVES PURSUANT TO CHAPTER 381 REGARDING PROJECT RECENT, A POTENTIAL SOLAR FARM IN PCT. 1

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE AUTHORIZATION FOR LIBERTY COUNTY ATTORNEY'S OFFICE AND OUTSIDE COUNSEL TO EXECUTE LETTER OF CONTINUED GOOD FAITH TO RECURRENT ENERGY AS IT RELATES TO ONGOING NEGOTIATIONS OF ECONOMIC INCENTIVES PURSUANT TO CHAPTER 381 REGARDING PROJECT RECENT, A POTENTIAL SOLAR FARM IN PCT. 1

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).

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/UCb8xervncxOru6q_-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 :