

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

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **17th day of April, 2024**, at **1:00 p.m.**, at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

24-1681      PUBNOTICE      Total Pages: 3



Dated this the **12th day of April, 2024**

Commissioners' Court of Liberty County, Texas

By: Jay H. Knight by permission  
*Debi Taylor*  
Jay H. Knight, County Judge

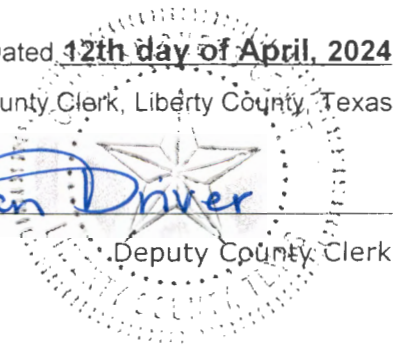
Liberty, Texas

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 **12th day of April, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **12th day of April, 2024**

County Clerk, Liberty County, Texas

By: Adnan Driver  
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Commissioners Court Special Meeting  
April 17, 2024  
01:00 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

EXECUTIVE SESSION: PURSUANT TO ADVICE OF COUNSEL, AND REAL ESTATE NEGOTIATIONS  
[LETTER IS ATTACHED]

A. CONSIDER AND APPROVE DELEGATION OF AUTHORITY TO NEGOTIATE THE FIRST  
EXTENSION/RENEWAL OF THE LEASE, EXPIRING JULY 11, 2024) FOR THE OFFICES OF THE  
LIBERTY COUNTY TAX ASSESSOR-COLLECTOR LOCATED ON HWY 90 IN LIBERTY, TEXAS.

2. COUNTY ATTORNEY MATTHEW POSTON

EXECUTIVE SESSION: PURSUANT TO ADVICE OF COUNSEL AND LITIGATION EXCEPTION

A. DISCUSSION AND APPROVE DELEGATION OF AUTHORITY TO COUNTY ATTORNEY'S OFFICE TO  
INTERVIEW AND DISCUSS POSSIBLE RETENTION OF COUNSEL IN M. GONZALEZ VS. JAY  
MANAGEMENT COMPANY, LIBERTY COUNTY, ET. AL, CAUSE NO. 4:24-CV-01094, PENDING IN THE  
SOUTHERN DISTRICT OF TEXAS.

B. DISCUSSION AND APPROVE POTENTIAL ACTION REGARDING LIBERTY COUNTY'S INTEREST AS  
A WITNESS IN CFPB AND THE UNITED STATES OF AMERICA V. COLONY RIDGE DEVELOPMENT, ET  
AL., CAUSE NO. 23-CV-4729, PENDING IN THE SOUTHERN DISTRICT OF TEXAS.

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/UCb8xervncxOru6g\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg)

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.

**24-1681      PUBNOTICE**

04/12/2024 04:02:26 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX