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>30th</u> day of <u>July</u> 2020, at <u>8:00 a.m.</u>, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston Street, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

- 1) CONSIDER AND APPROVE ORDER TO PAY JESSE LOPEZ FOR PROPERTY LOCATED ON HWY 146
- 2) CONSIDER AND APPROVE CONTRACT WITH RABA KISTNER CONSULTANTS, INC. FOR GEOTECHNICAL ENGINEERING SERVICES ON PROPERTY UNDER CONTRACT FOR PURCHASE BY LIBERTY COUNTY FOR THE PURPOSE OF BUILDING SHERIFF'S OFFICE AND ANNEX
- 3) DISCUSS AND CONSIDER ABATEMENT PROPOSAL AND CRITERIA CONCERNING PROJECT PANDA, A COMMERCIAL DEVELOPMENT IN PCT. 4.

EXECUTIVE SESSION:

PURSUANT TO \$551.087, THIS MEETING WILL BE CONDUCTED IN EXECUTIVE SESSION IN ORDER TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE COMMISSIONERS COURT HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE COMMISSIONERS COURT SEEKS TO HAVE LOCATE IN THE COUNTY AND WITH WHICH THE COMMISSIONERS COURT IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS.

By:

Dated this the 24th day of July, 2020.
Commissioners' Court of Liberty County, Texas

Liberty County Judge, Jay Knight

Received on the 21 Day of Just 20 20 at 10:05

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Posted on the 2011 pay octaly 20 D at

o'clock A Av. Lee A Chambers

Towns 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 24th Day of July 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the \VIA Gay of / July, 2020.

County Clerk,/Liberty County, Texas

By Horrain Driver

"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)"

Commissioners Court will be visible to the Public on the Link below: (copy & paste) https://www.youtube.com/channel/UCb8xervncxOru6g -aLwxVg