

**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 6th day of March, 2023, at 8:00 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 28th day of February, 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 28th day of February, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 28 Day of Feb 2023 at 3:50
o'clock P M.
Posted on the 28 Day of Feb 2023 at 3:55
o'clock P M.

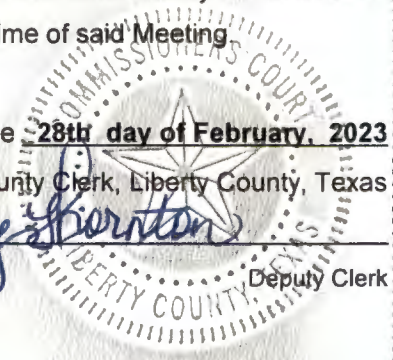
Lee H. Chambers
County Clerk, Liberty County, Texas

By:  Deputy

Dated the 28th day of February, 2023

County Clerk, Liberty County, Texas

By:  _____
Deputy Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
March 06, 2023
8:00 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

Discuss and consider approving the recommendation of the Liberty County Water Control Improvement District #5 (WCID #5) Selection Review Committee to award by resolution FREESE and NICHOLS, INC. for Engineering Services for the County's 2023-2024 Texas Department of Agriculture TX-CDBG Grant, to provide application preparation and engineering services, if awarded.

2. COUNTY ATTORNEY MATTHEW POSTON

Discuss and consider approving the recommendation of the Liberty County Water Control Improvement District #5 (WCID #5) Selection Review Committee to award TRAYLOR & ASSOCIATES, INCORPORATED by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the County's 2023-2024 Texas Department of Agriculture TX-CDBG grant and authorizing the execution of a contract on behalf of the WCID #5.

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
- 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 :