

**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 **15<sup>TH</sup> day of April, 2024**, at **8:30 a.m.**, at the Jack Hartel Building, located at 318 San Jacinto Street, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

24-1671      PUBNOTICE      Total Pages: 3



Dated this the **11th day of April, 2024**

Commissioners' Court of Liberty County, Texas

By: 

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 **11th day of April, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **11th day of April, 2024**

County Clerk, Liberty County, Texas

By:   
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Commissioners Court Special Meeting  
April 15, 2024  
08:30 AM  
JACK HARTEL BUILDING  
318 SAN JACINTO ST., LIBERTY, TEXAS 77575

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE 2024 ARTS RENEWAL CONFIRMATION PROGRAM AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE A TRAVEL ADVANCE FOR CONSTABLE PCT 5 DEPUTY COREY GREER FOR \$1333.30 FOR K-9 HANDLER TRAINING

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO M&S BARNETT CONSTRUCTION IN THE AMOUNT OF \$151,629.60 FOR THE SUPPLY BUILDING - ARPA FUNDS

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AGREEMENT FOR PUBLIC SERVICES BETWEEN LIBERTY COUNTY AND TRI-COUNTY BEHAVIORAL HEALTHCARE

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).

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

AN EXECUTIVE / CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS. PURSUANT TO SECTION 551.071 OF THE TEXAS LOCAL GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING ROAD USE AGREEMENTS IN LIBERTY COUNTY, TEXAS

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)
- 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 :

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.

24-1671 PUBNOTICE  
04/11/2024 08:04:31 AM Total Fees: \$0.00



*Lee Haidusek Chambers*  
Lee Haidusek Chambers, County Clerk  
Liberty County, TX