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 December, 2022, at 10:30 a.m., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will: be discussed, to-wit:

SEE ATTACHED.

Dated this the 30th day of November, 2022

Commissioners Court of Liberty County, Texas

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 30th day of November, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

> Dated the __30th day of November, 2022 County Clerk Liberty County Texas

> > Deputy Clerk

Received on the 30h Day of Nov 20 22 at 3:30

Posted on the 30th Day of Nov 2022 at 3:35

_ M.

Lee H. Chambers County Clerk, Liberty County, Texas By Homan Inver Deputy



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting December 06, 2022 10:30 AM

- 1. CALL TO ORDER:
- 2. SPECIAL AGENDA:
 - 1. Executive Session, Pursuant to 551.071 of the Texas Government Code, Consultation with Attorney:

Consider and approve Ch. 381 Agreement with Project Recent

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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

INFORMATION ITEMS:

PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING

PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE

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_-aLwxVq
- 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: