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

Notice is hereby given that a <u>SPECIAL CALLED MEETING</u> of the above named <u>Liberty County</u> Commissioners' Court will be held on the <u>5th day of August</u>, <u>2024</u>, at <u>8:30 a.m.</u>, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

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SEE ATTACHED.

24-2946 PUBNOTICE Total Pages: 3

Dated this the 31st day of July, 2024

Commissioners' Court of Liberty County, Texas

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 31st day of July, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 31st day of July, 2024

County Clerk Liberty County Texas

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LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting August 05, 2024 08:30 AM

- 1. CALL TO ORDER:
- 2. SPECIAL AGENDA:
 - 1. COUNTY AUDITOR DWAYNE GOTT

BILLS TO BE PAID

2. COUNTY AUDITOR DWAYNE GOTT

BUDGET AMENDMENTS

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP #24-10 / DISASTER DEBRIS MONITORING SERVICES AND CONSULTING

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING PROPOSALS FOR DISASTER DEBRIS REMOVAL SERVICES

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).

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:

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.

24-2946 PUBNOTICE 07/31/2024 10:41:12 AM Total Fees: \$0.00

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Lee Haidusek Chambers, County Clerk Liberty County, TX