



**AMENDED NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners Court** will be held on the **13th day of August, 2024**, at **9:00 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 **9th day of August, 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 **9th day of August, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **9th day of August, 2024**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk



AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

August 13, 2024

9:00 a.m.

1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :
2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :
3. INVOCATION :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 7/23/2024 / REGULAR MEETING

MINUTES - 7/30/2024 / SPECIAL MEETING

MINUTES - 8/05/2024 / SPECIAL MEETING

MINUTES - 8/08/2024 / WORKSHOP

Attachments

1. item 7.1 minutes 7.23.24 RegMtg.pdf
2. item 7.1 minutes 7.30.24 spcl mtg.pdf
3. item 7.1 minutes 8.5.22024 spcl mtg.pdf
4. item 7.1 minutes 8.8.2024 wrkshp.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

Attachments

1. item 7.2 a wp.pdf

3. BUDGET AMENDMENTS

R&B PCT 2: LINE ITEM TRANSFER TRANSFER FROM CHEMICALS TO UNIFORMS
MAINTENANCE: LINE ITEM TRANSFER FROM CON. MAINT. TO AUTO EXP / UNIFORMS /
SUPPLIES

JP PCT 6: LINE ITEM TRANSFER FROM AUTO EXP TO OFFICE EXPENSE

R&B PCT 1: LINE ITEM TRANSFER FROM FUEL TO REPAIRS

JP PCT 5: LINE ITEM TRANSFER FROM ED & TRNG TO OFFICE EXP

R&B PCT 2: LINE ITEM TRANSFER FROM FUEL TO MAINT / CAP OUTLAY TO RD MAT.

LCSO: LINE ITEM TRANSFER FROM LIVESTOCK TO RANGE/UNIFORMS TO AUTO REP

R&B PCT 3: LINE ITEM TRANSFER FROM RD MATERIAL TO CAP OUTLAY

Attachments

1. item 7.3 bdgt amdnts.pdf

4. MONTHLY REPORTS

- a) COUNTY CLERK JULY 2024 REPORT
- b) PERMITS & INSPECTIONS JULY 2024 REPORT
- c) JP PCT 4 JULY 2024 REPORT
- d) JP PCT 1 JULY 2024 REPORT
- e) CONSTABLE PCT 1 JULY REPORT
- f) AGRI-LIFE EXTENSION JUNE 2024 REPORT
- g) CONSTABLE PCT 5 JULY 2024 REPORT
- h) JP PCT 6 JULY 2024 REPORT
- i) JP PCT 5 JULY RPT
- j) JP PCT 3 JULY RPT
- k) JP PCT 4) JULY RPT

Attachments

1. item 7.4 a cty clrk rpt.pdf
2. item 7.4 b permits rpt.pdf
3. item 7.4 c jp 4 rpt.pdf
4. item 7.4 d jp 1 rpt.pdf
5. item 7.4 e const 1 rpt.pdf
6. item 7.4 f agrilife rpt.pdf
7. item 7.4 g const 5 rpt.pdf
8. item 7.4 h jp 6 rpt.pdf
9. item 7.4 i jp 5.pdf
10. item 7.4 j jp 3 rpt.pdf
11. item 7.4 k jp 4 rpt.pdf

5. OATHS & DEPUTATIONS

CONSTABLE PCT 6: APPROVE OATH & DEPUTATION OF JOHN SHANNON AS DEPUTY
CONSTABLE

Attachments

1. item 7.5 oaths.pdf

6. PAYROLL ITEMS

LCSO: APPROVE UNUSED VAC / COMP & LONGEVITY PAY FOR BRIDGET CAVANAUGH - TOTAL
AMT OF \$8,691.44
LCSO: APPROVE UNUSED VAC /COMP PAY FOR EARLIE LUCAS - TOTAL AMT OF \$3,450.69
CONSTABLE PCT 4: APPROVE INTERMEDIATE CERTIFICATE PAY FOR JOE RODRIGUEZ
CONSTABLE PCT 4: APPROVE INTERMEDIATE CERTIFICATE PAY ROBERT ADAMS
JAIL: APPROVE UNUSED COMP PAY FOR LANA WARS - TOTAL AMT \$583.94
JAIL: APPROVE UNUSED COMP PAY FOR KATIRIA TISCARENO - TOTAL AMT \$142.43
JAIL:APPROVE UNUSED COMP/VAC PAY FOR MAKAYLA SEPULVADO -TOTAL AMT \$4405.68
JAIL: APPROVE UNUSED VAC/COMP PAY FOR KAYLEE SPRATLY - TOTAL AMT \$2010.00
JAIL: APPROVE UNUSED COMP / VAC PAY FOR TIERRA FINNELL - TOTAL AMT \$6034.07
LCSO: APPROVE OVERTIME FOR TRANSPORTS FOR DEP BRYANT KUTRA : \$306.60
LCSO: APPROVE OVERTIME FOR TRANSPORTS FOR CPL KATRENA JOHNSON \$1090.40

LCSO: APPROVE OVERTIME FOR TRANSPORTS FOR CPL THOMAS COLDWELL \$1252.80
LCSO: APPROVE OVERTIME FOR TRANSPORTS FOR SGT WILBURN TAYLOR \$1323.54

Attachments

1. item 7.6 payroll.pdf

7. COUNTY JUDGE JAY KNIGHT

APPROVE THE REQUESTS OF THE FOLLOWING ORGANIZATIONS THAT PROVIDE MEALS AND ACTIVITIES TO SENIOR CITIZENS IN LIBERTY COUNTY, TEXAS:
CLEVELAND SENIOR CITIZENS; GRACE INITIATIVE OF SOUTH LIBERTY COUNTY; & DAYTON SENIOR CENTER, INC IN THE AMOUNTS OF \$10,000 EACH

Attachments

1. item 7.7 donations.pdf

8. REGULAR AGENDA :

1. TXDOT

INFORMATION ITEM:

MARTIN GONZALEZ, DISTRICT ENGINEER WITH TxDOT, WILL GIVE AN UPDATE ON THE 787 BRIDGE AT THE TRINITY RIVER

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$4,349.77 FOR ACCOUNT 27307, GEORGIA PETERSON

Attachments

1. item 8.2 peterson.pdf

3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$2,671.66 FOR ACCOUNT 48098, VICTORIA ROBLES

Attachments

1. item 8.3 robles.pdf

4. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE THE COUNTY CLERK RECORDS MANAGEMENT FUND PLAN FOR THE BUDGET YEAR ENDING SEPTEMBER 30, 2025

Attachments

1. item 8.4 rcds mgmt.pdf

5. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE RENEWAL OF THE COUNTY CLERK RECORDS ARCHIVE FEE AND RESTORATION PLAN FOR THE PERMANENT RECORDS FOR THE BUDGET OF FISCAL YEAR ENDING SEPTEMBER 30, 2025

Attachments

1. item 8.5 archive fee.pdf

6. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2025 FOR TX DMV

Attachments

1. item 8.6.pdf

7. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE A DEPOSIT IN THE AMOUNT OF \$1207.05 TO KAT'S GLASS - CLEVELAND, FOR BULLET PROOF GLASS INSTALLATION AT THE FRONT DESK OF PRECINCT 6 CONSTABLE'S OFFICE. TOTAL COST OF PROJECT IS \$2414.11 ON PO17766

Attachments

1. item 8.7.pdf

8. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY CONSTABLE, PRECINCT 5, AND TARKINGTON INDEPENDENT SCHOOL DISTRICT FOR FOUR (4) SCHOOL RESOURCE OFFICERS

Attachments

1. item 8.8.pdf

9. PLANNING & DEVELOPMENT - DAVID DOUGLAS

CONSIDER AND APPROVE THE COURT TAKING ACTION TO APPROPRIATE \$4,700,000.00 FROM ARPA FUNDS FOR THE CONSTRUCTION OF THE NW ANNEX PROJECT

Attachments

1. item 8.9.pdf

10. ECONOMIC DEVELOPMENT & TRANSPORTATION - DAVID DOUGLAS

CONSIDER AND APPROVE THE RENEWAL OF TAX ABATEMENT GUIDELINES FOR LIBERTY COUNTY

Attachments

1. item 8.10 edc.pdf

11. CONSTABLE PCT 2 - LES HULSEY

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY CONSTABLE PRECINCT 2 AND HULL- DAISSETTA INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Attachments

1. item 8.11 sro.hd.isd.pdf

12. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

CONSIDER AND APPROVE CONTRACT ADDENDUM WITH NCIC TO PROVIDE THE LIBERTY COUNTY JAIL WITH CORRECTIONAL TELEPHONE SERVICES, VIDEO VISITATION SERVICES, MESSAGING, TABLETS AND RELATED COMMUNICATIONS FOR THE INCARCERATED. RATES, FEES AND REVENUE-SHARE IS ATTACHED IN THE PACKET

Attachments

1. item 8.12 ncic.pdf

13. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE THE REPLACEMENT OF CREDIT CARD VENDOR PAYGUARDIAN/ BRIDGEPAY WITH TYLER PAYMENTS, INCLUDING NEW CREDIT CARD MACHINES, IN THE AMOUNT OF \$2,836.00 TO BE PAID FROM COUNTY CLERK RECORDS MANAGEMENT FUND. THE CURRENT CREDIT CARD MACHINES AND CREDIT CARD VENDOR WILL NO LONGER SUPPORTED BY TYLER TECHNOLOGIES AT THE END OF THE YEAR.

Attachments

1. item 8.13 tyler cc.pdf

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #1 FOR CDBG-DR CONTRACT #24-065-014-E171 IN THE AMOUNT OF \$495,725.03. THIS IS FOR GRANTWORKS INVOICE #001 IN THE AMOUNT OF \$10,637.10 AND LJA ENGINEERING, INC. INVOICE #202411875 IN THE AMOUNT OF \$485,087.95. THE BILLING SUMMARY FOR THIS GRANT AND DOCUMENTS FOR SIGNATURES ARE ATTACHED IN THE PACKET

Attachments

1. item 8.14 draw.pdf

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PRECINCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE VENADO LAKES SECTION 1 PRELIMINARY PLAT - 86 LOTS / PRECINCT 3 OFF OF CR 373. THE DEVELOPMENT HAS GONE THROUGH A REDESIGN AND NOW HAS A GRAVITY SYSTEM OF DETENTION. LJA ENGINEERING INC LETTER OF APPROVAL ATTACHED IN THE PACKET.

Attachments

1. item 8.15 venado.pdf

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PRECINCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE GEMINI SUBDIVISION SECTION 1 CONSTRUCTION, FINAL DRAINAGE AND FINAL PLAT - PRECINCT 3 OFF OF CR 370 - 83.55 ACRES / 161 LOTS. LJA ENGINEERING, INC LETTER OF APPROVAL ATTACHED IN THE PACKET.

Attachments

1. item 8.16 gemini.pdf

17. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PRECINCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE STERLING TRADITIONS CONCEPT PLAN FOR DEVELOPMENT OFF HWY 146 NORTH OF THE RIVER RANCH SUBDIVISION. THIS IS A 476 ACRE SUBDIVISION IN PRECINCT 1

Attachments

1. item 8.17 sterling traditions.pdf

18. COUNTY JUDGE JAY KNIGHT

DISCUSS AND TAKE POTENTIAL ACTION ON THE PLACEMENT OF "CUSTOMER PARKING ONLY" SIGNS ON THE WEST SIDE OF THE LIBERTY COUNTY COURTHOUSE

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE BROKERAGE SERVICE CONTRACT BETWEEN LIBERTY COUNTY AND VanDEVENTER REALTORS TO REPRESENT LIBERTY COUNTY IN THE PURCHASE OF 36 ACRES LOCATED AT TBD STATE HWY 146N, TO BE SURVEYED OUT OF A 104.72255-ACRE TRACT OF LAND LOCATED IN THE B.W. HARDIN SURVEY, ABSTRACT NO.47, TRACT NO. 17, LIBERTY, LIBERTY COUNTY, TEXAS

Attachments

1. item 8.19 tx rltrs.broker.pdf

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE COMMERCIAL UNIMPROVED PROPERTY CONTRACT FOR THE PURCHASE OF 36 ACRES LOCATED AT TBD STATE HWY 146N, TO BE SURVEYED OUT OF A 104.72255-ACRE TRACT OF LAND LOCATED IN THE B.W. HARDIN SURVEY, ABSTRACT NO.47, TRACT NO. 17, LIBERTY, LIBERTY COUNTY TEXAS FOR THE PURPOSE OF FUTURE LIBERTY COUNTY JAIL

Attachments

1. item 8.20 property contract.pdf

21. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE DONATION OF A .3306 ACRE TRACT LOCATED AT TRINITY STILL FOREST, BLOCK 2, LOT 56, ACRES .3306, IN DAYTON, LIBERTY COUNTY, TEXAS TO LIBERTY COUNTY BY MIKE BREWER

Attachments

1. item 8.21.pdf

22. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ISSUANCE OF LETTER OF SUPPORT FOR APPLICATION BY BENNETT MOTORS FOR A FOREIGN TRADE ZONE

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE REPLACEMENT WARRANTY DEED FOR LOTS 50, 51, 52, 53, 54 AND 55 OF HORSESHOE LAKES ESTATES, SECTION 12, A SUBDIVISION IN LIBERTY COUNTY, TEXAS, ORIGINALLY RECORDED AS A QUITCLAIM DEED ON JANUARY 03, 2017, IN LIBERTY COUNTY REAL PROPERTY RECORDS INSTRUMENT 2017001594 AS SOLD VIA TAX SALE TO GRANTEE, JUSTIN METTLEN

Attachments

1. item 8.23.pdf

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A TRAILER, A JOHN DEERE GATOR AND IRRIGATION EQUIPMENT FROM SHOPPA'S (DEERE & COMPANY) IN THE AMOUNT OF \$29,127.33 THROUGH BUYBOARD CONTRACT #706-23 FOR PRECINCT #3.

Attachments

1. item 8.24 pct 3 jhn dr.pdf

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A USED 2020 POLICE PACKAGE CHEVROLET TAHOE FROM CHIEFS PURSUIT SURPLUS IN THE AMOUNT OF \$31,299.29 AND TRADE-IN OF ASSET #2302, A 2017 FORD EXPLORER FOR \$5,000.00 FOR A TOTAL PURCHASE PRICE OF \$26,299.29 FOR ADULT PROBATION.

Attachments

1. item 8.25 chiefs.pdf

26. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE TRANSFER OF ASSET #4690, A 2021 CHEVROLET SILVERADO FROM PRECINCT #3 TO THE SHERIFF'S OFFICE.

27. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 CHEVROLET SILVERADO FROM CALDWELL COUNTRY CHEVROLET IN THE AMOUNT OF \$47,325.00 THROUGH BUYBOARD CONTRACT #724-23 FOR PRECINCT #3.

Attachments

1. item 8.27 pct 3.pdf

28. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR CULVERTS

29. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION :

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE AND OTHER AUTHORITY REGARDING THE FOLLOWING MATTERS: (A) APPROVAL AND EXECUTION OF A PROPOSED FIRST AMENDMENT TO ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY SOLAR PROJECT LLC ("COMPANY"), REGARDING THE COMPANY'S SOLAR POWER ELECTRICITY GENERATING FACILITY PROJECT TO BE CONSTRUCTED, OPERATED, AND MAINTAINED BY THE COMPANY ON CERTAIN CONTIGUOUS REAL PROPERTY LOCATED IN LIBERTY COUNTY, TEXAS, A PART OF THE J.A. WILLIAMS LEAGUE OR SURVEY (ABSTRACT NO. 119) THEREIN, AND SAID PROJECT SITE CONTAINING APPROXIMATELY 1,105.846 ACRES, MORE OR LESS, AND WITH SAID AGREEMENT REQUIRING COMPLIANCE WITH THE COUNTY'S ACCOMPANYING ECONOMIC DEVELOPMENT PROGRAM AND THE COMPANY'S PROPOSED PROJECT COMPONENTS, INCLUDING AMONG OTHER THINGS THE ATTAINMENT OF (I) AN INITIAL FACILITY IMPROVEMENT VALUE INVESTMENT BY THE COMPANY AT THE PROJECT SITE IN EXCESS OF \$150,000,000.00, (II) CERTAIN MINIMUM JOB CREATION REQUIREMENTS, (III) PRELIMINARY REIMBURSEMENT TO BE PAID TO THE COUNTY REGARDING ITS INCURRED COSTS RELATED TO THE PROJECT AND TRANSACTION, (IV) THE EXTENSION OF A CERTAIN REAL ESTATE OPTION AGREEMENT PERIOD IN FAVOR OF THE COUNTY REGARDING CERTAIN LAND PROPOSED TO BE DONATED BY THE COMPANY TO THE COUNTY FOR PUBLIC PURPOSES, AND (V) OTHER COMPONENTS TO BE PROPERLY ACCOMPLISHED BY THE COMPANY FOR ITS PROJECT TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN LIBERTY COUNTY, TEXAS; AND (B) ALL RELATED MATTERS

30. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION:

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 312 OF THE TEXAS TAX CODE, AND OTHER AUTHORITY REGARDING THE FOLLOWING MATTERS: (A) THE APPROVAL, IF ANY, OF CONTINUED NEGOTIATION BETWEEN THE PARTIES REGARDING A PROPOSED TAX ABATEMENT AND ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND INDUSTRIAL KILO PROJECT LLC ("COMPANY"), REGARDING THE COMPANY'S PROPOSED SOLAR POWER ELECTRICITY GENERATING FACILITY PROJECT TO BE CONSTRUCTED, OPERATED, AND MAINTAINED BY THE COMPANY ON CERTAIN CONTIGUOUS REAL PROPERTY LOCATED IN LIBERTY COUNTY, TEXAS, SAID PROJECT SITE BEING LOCATED IN THE EXTREME SOUTHWEST CORNER OF LIBERTY COUNTY, TEXAS, ON OR ADJACENT TO THE BOUNDARY OF SAID COUNTY WITH HARRIS COUNTY (ON THE WEST) AND CHAMBERS COUNTY (ON THE SOUTH), SAID SITE BEING LOCATED ON OR NEAR LIBERTY COUNTY ROAD 486, AND WITH SAID PROJECT SITE CONTAINING APPROXIMATELY 2,417.94 ACRES, MORE OR

LESS, AND (B) ALL RELATED MATTERS.

9. EXECUTIVE / CLOSED SESSION :

AN EXECUTIVE/CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: (A) PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 551.071(2) AND 551.129 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) , FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEYS REGARDING ISSUES RELATED TO ACTIVE OR PROPOSED TAX ABATEMENT AND/OR COUNTY ECONOMIC DEVELOPMENT AGREEMENT MATTERS; (B) PURSUANT TO AND IN COMPLIANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE (ECONOMIC DEVELOPMENT NEGOTIATIONS) , FOR THE COMMISSIONERS COURT TO (I) DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THE COMMISSIONERS COURT HAS RECEIVED FROM A BUSINESS PROSPECT(S) THAT THE COMMISSIONERS COURT IS CONSIDERING TO HAVE LOCATE, STAY, OR EXPAND IN LIBERTY COUNTY, TEXAS AND WITH WHICH THE COMMISSIONERS COURT IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS, AND/ OR (II) DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO OR FROM SAID BUSINESS PROSPECT(S) FOR PROPOSED PROJECT(S) TO BE LOCATED IN LIBERTY COUNTY, TEXAS; AND (C) PURSUANT TO AND IN COMPLIANCE WITH SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE (DELIBERATION REGARDING CONTRACT(S) BEING NEGOTIATED), FOR THE COMMISSIONERS COURT TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT(S) BEING NEGOTIATED WITH A THIRD-PERSON OR PARTY.

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE AND OTHER AUTHORITY REGARDING THE FOLLOWING MATTERS: (A) APPROVAL AND EXECUTION OF A PROPOSED FIRST AMENDMENT TO ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY SOLAR PROJECT LLC ("COMPANY"), REGARDING THE COMPANY'S SOLAR POWER ELECTRICITY GENERATING FACILITY PROJECT TO BE CONSTRUCTED, OPERATED, AND MAINTAINED BY THE COMPANY ON CERTAIN CONTIGUOUS REAL PROPERTY LOCATED IN LIBERTY COUNTY, TEXAS, A PART OF THE J.A. WILLIAMS LEAGUE OR SURVEY (ABSTRACT NO. 119) THEREIN, AND SAID PROJECT SITE CONTAINING APPROXIMATELY 1,105.846 ACRES, MORE OR LESS, AND WITH SAID AGREEMENT REQUIRING COMPLIANCE WITH THE COUNTY'S ACCOMPANYING ECONOMIC DEVELOPMENT PROGRAM AND THE COMPANY'S PROPOSED PROJECT COMPONENTS, INCLUDING AMONG OTHER THINGS THE ATTAINMENT OF (I) AN INITIAL FACILITY IMPROVEMENT VALUE INVESTMENT BY THE COMPANY AT THE PROJECT SITE IN EXCESS OF \$150,000,000.00, (II) CERTAIN MINIMUM JOB CREATION REQUIREMENTS, (III) PRELIMINARY REIMBURSEMENT TO BE PAID TO THE COUNTY REGARDING ITS INCURRED COSTS RELATED TO THE PROJECT AND TRANSACTION, (IV) THE EXTENSION OF A CERTAIN REAL ESTATE OPTION AGREEMENT PERIOD IN FAVOR OF THE COUNTY REGARDING CERTAIN LAND PROPOSED TO BE DONATED BY THE COMPANY TO THE COUNTY FOR PUBLIC PURPOSES, AND (V) OTHER COMPONENTS TO BE PROPERLY ACCOMPLISHED BY THE COMPANY FOR ITS PROJECT TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN LIBERTY COUNTY, TEXAS; AND (B) ALL RELATED MATTERS.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 312 OF THE TEXAS TAX CODE, AND OTHER AUTHORITY REGARDING THE FOLLOWING MATTERS: (A) THE APPROVAL, IF ANY, OF CONTINUED NEGOTIATION BETWEEN THE PARTIES REGARDING A PROPOSED TAX ABATEMENT AND ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND INDUSTRIAL KILO PROJECT LLC ("COMPANY"), REGARDING THE COMPANY'S PROPOSED SOLAR

POWER ELECTRICITY GENERATING FACILITY PROJECT TO BE CONSTRUCTED, OPERATED, AND MAINTAINED BY THE COMPANY ON CERTAIN CONTIGUOUS REAL PROPERTY LOCATED IN LIBERTY COUNTY, TEXAS, SAID PROJECT SITE BEING LOCATED IN THE EXTREME SOUTHWEST CORNER OF LIBERTY COUNTY, TEXAS, ON OR ADJACENT TO THE BOUNDARY OF SAID COUNTY WITH HARRIS COUNTY (ON THE WEST) AND CHAMBERS COUNTY (ON THE SOUTH), SAID SITE BEING LOCATED ON OR NEAR LIBERTY COUNTY ROAD 486, AND WITH SAID PROJECT SITE CONTAINING APPROXIMATELY 2,417.94 ACRES, MORE OR LESS, AND (B) ALL RELATED MATTERS.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE, DELIBERATION REGARDING CONTRACTS BEING NEGOTIATED, DISCUSSION REGARDING INTERLOCAL AGREEMENT BETWEEN THE LIBERTY COUNTY SHERIFF'S OFFICE AND DEVERS INDEPENDENT SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER

10. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court

11. 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.

24-2972 PUBNOTICE
08/09/2024 11:23:21 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX