



**NOTICE OF SPECIAL CALLED MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners Court** will be held on the **3RD day of September, 2024**, at **8:30 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 **29th day of August, 2024**

Commissioners' Court of Liberty County, Texas

By:

Jay H. Knight by permission

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 **29th day of August, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **29th day of August, 2024**

County Clerk, Liberty County, Texas

By:

Valeria Tiscarano

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
September 03, 2024
8:30 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Discuss and potential action on matters related to the status of CAUSE No. 2020-61765-MDL, TO *In re Arkema Inc. Litigation*, currently pending in the 333rd District Court of Harris County, Texas, including any motions, pleadings, and/or depositions.

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).

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

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 Government Code (consultation with attorney), for the Commissioners Court to consult with and seek advice from its attorney regarding CAUSE No. 2020-61765-MDL, TO *In re Arkema Inc. Litigation*, currently pending in the 333rd District Court of Harris 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/UCb8xervncxOru6q_-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.

24-3364 PUBNOTICE

08/29/2024 03:26:31 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

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