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 <u>6th day of September</u>, <u>2024</u>, at <u>3:30 P.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:

SEE ATTACHED.

Dated this the <u>3rd day of September, 2024</u>

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 <u>3rd day of September</u>, <u>2024</u> and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 3rd day of September, 2024 County Clerk Liperty County, Texas Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting September 06, 2024 03:30 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Discuss and take potential action on providing legal representation to Deputy Steven Rasberry as a named Defendant in Civil Action 1:24-CV-323, Jeremiah Minx v. Travis K . Burman and Steven T. Rasberry currently pending in the United States District Court, Eastern District.

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

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Executive Session:

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 whether to provide legal representation under the County's law enforcement insurance policy to Deputy Steven Rasberry as a named Defendant in Civil Action 1:24-CV-323, Jeremiah Minx v. Travis K. Burman and Steven T. Rasberry currently pending in the United States District Court, Eastern District

4. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: <u>https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg</u>
- 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.

24-3370 PUBNOTICE 09/03/2024 03:27:04 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk Liberty County, TX