

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

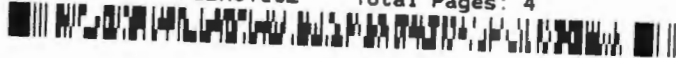
Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners Court** will be held on the **19th day of May, 2025**, at **12:00 P.M.**, at the 1923 Sam Houston Street - County Courtroom, Room 203, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

25-1878

PUBNOTICE

Total Pages: 4



Dated this the **15th day of May, 2025**

Commissioners' Court of Liberty County, Texas

By. 

Jay H. Knight, County Judge

Liberty, Texas

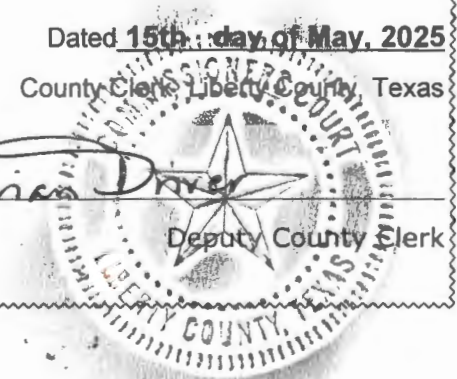
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **15th day of May, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **15th day of May, 2025**

County Clerk, Liberty County, Texas

By. 

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
May 19, 2025
12:00 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COMMISSIONER PCT 4 GERALD KOLARIK

CONSIDER AND APPROVE WORK AUTHORIZATION BETWEEN LIBERTY COUNTY AND LJA ENGINEERING SERVICES FOR INVESTIGATIVE WORK TO DETERMINE PIER DEPTHS OF THE EXISTING BRIDGE/DAM ON COUNTY ROAD 6494 IN PCT. 4, LIBERTY, COUNTY, TEXAS.

2. COMMISSIONER PCT 4 GERALD KOLARIK

BUDGET AMENDMENT: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO CAPITAL LEASE PAYMENTS

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF GENERAL AND NO LITIGATION CERTIFICATE FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN TRIPLICATE (BAY TERRACE APARTMENTS, BAYTOWN)

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF GENERAL AND NO LITIGATION CERTIFICATES FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN TRIPLICATE (WYNDHAM APARTMENTS, BAYTOWN)

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE EXTENSION REQUEST FOR LIBERTY COUNTY BUYOUT CONTRACT #20-066-013-C095. THIS IS A ZERO-DOLLAR EXTENSION REQUEST. THE REMAINING HOMES HAVE BEEN CONTRACTED FOR DEMOLITION. THIS EXTENSION WILL HELP TO KEEP THE PROGRAM ON TRACK BEYOND THE JUNE EXTENSION DATE.

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE RIVER RANCH OLD RIVER TRIBUTARY 4/4C, OLD RIVER DRAIN CLOMR REVIEW. LJA ENGINEERING LETTER OF NO OBLIGATION TO THE CONDITIONAL LETTER OF MAP REVISION (CLOMR) AND RECOMMENDATION FOR THE COUNTY TO SIGN THE MT-1 FORM 3, PROVIDED THAT THE PROJECT IS NOT SUBSTANTIALLY MODIFIED FROM THE CURRENT DESIGN

7. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE FINANCIAL DOCUMENTS FROM GOVERNMENT CAPITAL FOR THE FINANCING OF THE TRUCK FOR R&B PCT 2 THAT WAS APPROVED FOR PURCHASE ON THE APRIL 22 COMMISSIONERS COURT

8. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

DISCUSS AND TAKE POTENTIAL ACTION, IF ANY, REGARDING THE CONSTRUCTION OF AN ANIMAL SHELTER IN LIBERTY COUNTY TO BEGIN IN THE NEW FISCAL YEAR, STARTING OCTOBER 1, 2025.

9. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE A NON-BINDING LETTER OF INTENT TO FORIS INVESTMENTS, LLC FOR THE POTENTIAL PURCHASE OF 400 MAIN ST. IN LIBERTY, TEXAS 77575.

10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE APPOINTMENT OF OUTSIDE COUNSEL BY INSURANCE FOR 25DC-CV-00674, COOK V. DENNIS, CURRENTLY PENDING IN THE 75TH JUDICIAL DISTRICT COURT OF LIBERTY COUNTY, TEXAS

3. EXECUTIVE SESSION :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) REGARDING THE POTENTIAL PURCHASE OF PROPERTY LOCATED AT 400 MAIN ST., LIBERTY, TEXAS 77575.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

AN EXECUTIVE SESSION WILL OCCUR ON THE FOLLOWING: PURSUANT TO 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE REGARDING 25DC-CV-00674, COOK V. DENNIS LITIGATION IN THE 75TH JUDICIAL DISTRICT COURT OF LIBERTY COUNTY TEXAS

4. PUBLIC ATTENDANCE NOTICES :

- 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.

25-1878 PUBNOTICE

05/15/2025 02:12:23 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX