

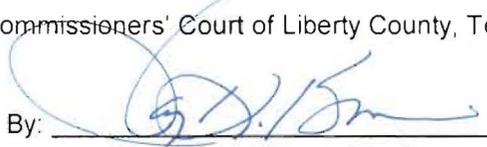
**NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS' COURT OF  
LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **SPECIAL** meeting of the above named Commissioners' Court will be held on the **16<sup>th</sup> day of March, 2020**, at **1:00 p.m.**, at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

- 1) CONSIDER AND APPROVE EXECUTION OF EXTENSION OF CONTRACT FOR THE PURCHASE OF CERTAIN REAL PROPERTY FROM JESSE LOPEZ LOCATED ON HWY 146 IN LIBERTY TEXAS FOR THE CONSTRUCTION OF OFFICES FOR THE LIBERTY COUNTY SHERIFF'S DEPARTMENT, AND WHERE AN ADDITIONAL \$50,000 IN EARNEST MONEY SHALL BE PAID AND WHERE PRIOR EARNEST MONEY PAYMENTS WILL BE RELEASED BUT ALSO REDUCE THE AMOUNT DUE AT CLOSING.
  
- 2) CONSIDER AND APPROVE A RESOLUTION EXPRESSING THE INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY LIBERTY COUNTY IN RELATION TO CONSTRUCTION OF NEW OFFICES FOR THE LIBERTY COUNTY SHERIFF'S OFFICE.
  
- 3) CONSIDER AND APPROVE PROPOSAL FROM KONICA MINOLTA / ALL COVERED IT SERVICES FOR THE INSTALLATION OF A DOMAIN CONTROLLER SERVER FOR NEW SERVERS USED BY TYLER SYSTEM IN THE AMOUNT OF \$137,862.00 WITH THE METHOD OF PAYMENT EVIDENT.

Dated this the **12<sup>th</sup> day of March, 2020.**

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge

Received on the 12<sup>th</sup> Day of Mar 20 20 at 8:55  
o'clock A M.  
Posted on the 12<sup>th</sup> Day of Mar 20 20 at 9:00  
o'clock A M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Adrian Driver Deputy

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 **12<sup>th</sup> day of March, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **12<sup>th</sup> day March, 2020**

County Clerk, Liberty County, Texas

By Adrian Driver