AMENDED

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

Notice is hereby given that a **SPECIAL CALLED** meeting of the above named Commissioners' Court will be held on the 19th day of September, 2022, 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 16th day of September, 2022

Commissioners' Court of Liberty County, Texas

By:

Jay H. Knight, County Judge

Liberty County, 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 16th day of September, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 16th day of September, 2022

County Clerk, Liberty County, Texas

Deputy Clerk

Received on the 16th Day of 5cp 2022 at 8:25 o'clock A M.

Posted on the 16th Day of 5cp 2022 at 8:30

o'clock M.

Lee H. Chambers County Clerk, Liberty County, Texas



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting September 19, 2022 8:30 AM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RETAINER AGREEMENT WITH ALLISON, BASS AND MAGEE FOR THE LEGAL DEFENSE OF LIBERTY COUNTY IN LARS KUSLICH VS. KLINT BUSH, ET AL., NOW PENDING IN THE 75TH JUDICIAL DISTRICT COURT, CAUSE NO. 22DC-CV-01090

2. IT - NICK DENNIS

CONSIDER AND APPROVE 60% DOWN PAYMENT FOR EQUIPMENT PURCHASES ON A-1 TEL-COM QUOTES E-4449 IN THE AMOUNT OF \$26,046.60 AND E-4450 IN THE AMOUNT OF \$15.562.20

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 section 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).

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/UCb8xervncxOru6g_-aLwxVq
- 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: