

**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 1<sup>st</sup> day of December, 2022, at 4:00 p.m., at the **DAYTON COMMUNITY CENTER -801 S. CLEVELAND ST DAYTON, TEXAS 77535**, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 28th day of November, 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 28<sup>th</sup> day of November, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 28<sup>th</sup> day of November, 2022

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Deputy Clerk

Received on the 28<sup>th</sup> Day of Nov 20 22 at 12:10  
o'clock P M.

Posted on the 28<sup>th</sup> Day of Nov 20 22 at 12:15  
o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By: Tiffany Hall Deputy

AMENDED



LIBERTY COUNTY COMMISSIONERS COURT  
Commissioners Court Special Meeting  
December 01, 2022  
4:00 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CH. 381 AGREEMENT WITH PROJECT RECENT

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND DISCUSS A PRESENTATION REGARDING POTENTIAL DEVELOPMENT OF NEW SUBDIVISION, TRINITY CROSSING IN THE CITY OF DAYTON'S ETJ.

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE "TOLL ESCALATION LETTER" AGREEMENT FOR A 2.2% INCREASE FEE FOR SH 99 FOR FY 2023 AS AGREED BY TXDOT AND STAKEHOLDERS PER CPI INDICATORS

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).

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/UCb8xervnpxOru6q\\_aLwxVg](https://www.youtube.com/channel/UCb8xervnpxOru6q_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 :

A handwritten signature in blue ink, appearing to read "Matt Poston", is written over the printed name of the County Attorney.