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

Notice is hereby given that a <u>SPECIAL CALLED MEETING</u> of the above named Liberty County Commissioners' Court will be held on the <u>2nd day of February</u>, <u>2024</u>, at 1:00 pm, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston Street, Liberty, Texas 77575, at which time the following subjects will be discussed, to-wit:

By

SEE ATTACHED.

Dated this the 30th day of January, 2024

Commissioners' Court of Liberty County, Texas:

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 36 https://doi.org/10.1001/10

Dated 30 day of January, 2024

County Clerk, Liberty County, Texas

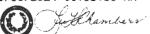
TIMEN. Prover

Deputy County Clerk

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.

24-0434 PUBNOTICE 01/30/2024 11:53:33 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk Liberty County, TX



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting February 02, 2024 01:00 PM

- 1. CALL TO ORDER:
- 2. SPECIAL AGENDA:
 - 1. COUNTY AUDITOR DWAYNE GOTT

BILLS TO BE PAID

2. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN ORDER GRANTING A DISCRETIONARY EXEMPTION (LGC SECTION 262.024(a)(9)(C) FOR THE PURCHASE OF VEHICLES FROM THE CITY OF WEBSTER

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN ORDER GRANTING A DISCRETIONARY EXEMPTION (LGC SECTION 262.024(a) (9) (A) FOR THE PURCHASE OF A WATER TRUCK FROM AN AUCTION BY A STATE LICENSED AUCTIONEER

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).

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/UCb8xervncxOru6q_-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: