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>7th day of February</u>, <u>2024</u>, at <u>2:00 pm</u>, at the Jack Hartel Building located at 318 San Jacinto Street, Liberty, Texas 77575, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 2nd day of February, 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 **2nd day of February**, **2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 2nd day of February, 2024

County Clerk, Liberty County, Texas

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting February 07, 2024 02:00 PM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDING CONTRACT FOR RFP #24-01/SOLID WASTE COLLECTION AND DISPOSAL SERVICES

2. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE RENEWAL OF TERM CONTRACT AND PRICE INCREASE FOR BODY ARMOR FOR THE SHERIFF'S OFFICE

3. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE AGREEMENTS WITH COMCAST BUSINESS AND THE STATE OFTEXAS DIR-TELE-CTSA-010. THIS WILL ALLOW LIBERTY COUNTY TO TRIPLE BANDWIDTH AT ALL SITES AND DECREASE MONTHLY COST

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/UCb8xervncxOru6g_-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

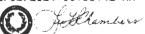
5. ADJOURNMENT:

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.

24-0446 PUBNOTICE 02/02/2024 11:53:42 AM Total Fees: \$0.00



Lee Haidusek: Chambers, County Clerk Liberty County, TX