

**AMENDED NOTICE OF SPECIAL CALLED MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners Court** will be held on the **18th day of November, 2024**, at **8:00 A.M.**, at the Liberty County Courthouse, CCL #2 - 1st Floor Courtroom, 1923 Sam Houston Street, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

24-4576

PUBNOTICE

Total Pages: 2



Dated this the **13th day of November, 2024**

Commissioners' Court of Liberty County, Texas

By: _____

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 **13th day of November, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **13th day of November, 2024**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk



AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
November 18, 2024
08 00 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve amended Resolution for Donation and Road Use Settlement and Release Agreement between Liberty County and Natural Gas Pipeline Company of America, LCC for damages to CR 109 and reimbursement for previous repairs made to White's Bayou Bridge in the total amount of \$400,074.32 to be paid to Liberty County

2. COUNTY AUDITOR DWAYNE GOTT

To consider and approve purchase of 35.78 acres, B W. Hardin League, A-7 located on HWY 146N adjacent to Liberty County Sheriffs Department for the purpose of building a new correctional facility. The cost of the purchase is up to \$870,000 depending on the adjusted closing costs

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/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 :

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

24-4576 PUBNOTICE
11/13/2024 04:10:31 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX