AMENDED NOTICE OF SPECIAL CALLED MEETING OF LIBERTY COUNTY TEXAS

Notice is hereby given that a <u>SPECIAL CALLED MEETING</u> of the above named <u>Liberty County</u> Commissioners Court will be held on the <u>14th day of April, 2025</u>, at <u>12:00 P.M.</u>, at the 1923 Sam Houston Street - County Courtroom, Room 203, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.



Dated this the 10th day of April, 2025

Commissioners' Court of Liberty County, Texas

By: 12 4 3 Might (by permission)

Jay II. 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 10th day of April, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 10th day of April 2025

County Clerick Liberty County, Texas

Deputy County Clerk



AMENDED

Liberty County Commissioners Court Commissioners Court Special Meeting April 14, 2025 12:00 PM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. COUNTY JUDGE JAY KNIGHT

Discuss and take potential action concerning the use of road names or county road "CR" designations in subdivisions and developments or within areas within the unincorporated portions of Liberty County

2. PURCHASING AGENT HAROLD SEAY

Consider and approve the purchase of a vehicle through a Co-Operative Contract for the Fire Marshal.

3. LIBERTY COUNTY SHERIFF - BOBBY RADER

Consider and approve an interlocal agreement with Liberty County and San Jacinto for the purpose of housing inmates.

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Discuss and take potential action regarding the possibility of retaining outside legal counsel to represent Liberty County in any action that may arise involving the Jail Standards Commission or Attorney General against Liberty County.

5. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve the Amendment to the Master Contract for Architectural Services between Liberty County and Burns Architecture, LLC.

3. EXECUTIVE SESSION:

THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO THE EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

An executive/closed session meeting will occur regarding the following matters: pursuant to Section 551.071 of the Texas Government Code (consultation with attorney), for the Commissioners Court to consult with and seek advice from its attorney regarding the possibility of retaining outside counsel to represent Liberty County in legal matters that may arise involving the Jail Standards Commission or Attorney General against Liberty County.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

An executive/closed session meeting will occur regarding the following matters: <u>pursuant to Section 551.0725 of the Texas Government Code (contracts being negotiated)</u>, regarding Amendment to Master Contract for Architectural Services between Liberty County and Burns Architecture, LLC.

4. PUBLIC ATTENDANCE NOTICES:

- 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.

25-1152 PUBNOTICE

04/10/2025 01:09:07 PM Total Fees: \$0.00

O Ellambers

Lee Haidusek Chambers, County Clerk Liberty County, TX