25-1551 PUBNOTICE Total Pages: 3

NOTICE OF SPECIAL CALLED MEETING 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>15th day of May</u>, <u>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 <u>12th day of May, 2025</u> Commissioners' Court of Liberty County, Texas

By:

Jay W. 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 <u>12th day of May, 2025</u> and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 12th day of May, 2025 County Clerk, Liberty County, Texas By OFRONICE Deputy County-Clerk



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting May 15, 2025 12:00 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. I T - NICK DENNIS

CONSIDER AND APPROVE A NEW CONTRACT TO NORTHWEST ANNEX FOR INTERNET SERVICES THROUGH ACC / AT&T WITH A SET- UP FEE OF \$150.00 AND REOCCURRING CHARGE OF \$934.00 A MONTH FOR THE DEDICATED SERVICE

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE COUNTY ATTORNEY'S OFFICE TO PROVIDE WRITTEN COMMUNICATION ON BEHALF OF THE COURT TO APPROVE WHITE CONSTRUCTION TO PROVIDE A PROPOSAL FOR REPAIRS TO THE LIBERTY COUNTY JAIL. THE LIBERTY COUNTY COMMISSIONERS COURT HAS PREVIOUSLY APPROVED A RESOLUTION IN OPEN COURT TO ALLOW FOR AN EXEMPTION TO CHAPTER 262 COMPETITIVE BIDDING REQUIREMENTS SET FORTH BY THE TEXAS LOCAL GOVERNMENT CODE, SPECIFICALLY SECTION 262.04(A)(2) TO SECURE CERTAIN GOODS AND SERVICES NECESSARY TO RESPOND TO CRISES TO "PRESERVE AND PROTECT THE PUBLIC SAFETY OF THE RESIDENTS" OF LIBERTY COUNTY INCLUDING THE INMATES OF THE JAIL AND MEMBERS OF THE COMMUNITY.

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).

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.0725 (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) AND 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE REGARDING ANY WRITTEN COMMUNICATIONS TO WHITE CONSTRUCTION REQUESTING A PROPOSAL FOR REPAIRS TO THE LIBERTY COUNTY JAIL PURSUANT TO A PREVIOUSLY PASSED RESOLUTION PERMITTING AN EXCEPTION TO CHAPTER 262 COMPETITIVE BIDDING REQUIREMENTS IN TIMES OF CRISES TO PRESERVE THE PUBLIC HEALTH AND SAFETY OF BOTH INMATES AND MEMBERS OF THE COMMUNITY.

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

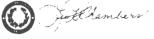
5. ADJOURNMENT :

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.

25-1551 PUBNOTICE 05/12/2025 10:50:47 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk Liberty County, TX