# 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>5<sup>th</sup> day of August</u>, <u>2025</u>, at <u>11:00 A.M.</u>, at the 1923 Sam Houston Street - Room 203 - County Courtroom, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

25-2851 PUBNOTICE Total Pages: 3

Dated this the 1st day of August, 2025

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 <a href="Ist day of August">1st day of August</a>, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 1<sup>st</sup> day of August, 2025

County Clerk, Liberty County Texas

Deputy County Clerk



## LIBERTY COUNTY COMMISSIONERS COURT

Commissioners Court Special Meeting
August 05, 2025
11:00 AM

## 1. CALL TO ORDER:

#### 2. SPECIAL AGENDA:

#### 1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ORDER EXEMPTING THE COMPETITIVE BIDDING REQUIREMENT AS CONTAINED IN SEC 262.023 OF THE TEXAS LOCAL GOVERNMENT CODE ANY PURCHASES APPROVED IN ITEMS 2.2 OF THIS AGENDA PURSUANT TO SEC. 262.024(A) (2) "AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY"

#### 2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ESTIMATE AND AGREEMENT WITH COTTON COMMERCIAL USA, INC. FOR INSTALLATION OF EXPANDED METAL IN THE CEILING OF THE LIBERTY COUNTY JAIL FOR AN AMOUNT OF \$190,045.28.

## 3. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT AMENDMENT FOR PURCHASE AND INSTALLATION OF ADDITIONAL LOCKS FOR LIBERTY COUNTY JAIL FOR \$136,590 WITH SYDAPTIC, INC.

## 4. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT TO CONTRACT WITH SYDAPTIC, INC. FOR THE PURCHASE AND INSTALLATION OF A KEYCARD LOCKING SYSTEM FOR THE LIBERTY COUNTY JAIL FOR \$140,864.

## 5. COMMISSIONER PCT 4 - GERALD KOLARIK

DISCUSS AND TAKE POTENTIAL ACTION REGARDING NEGOTIATIONS OF TERMS OF DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND CONNOR INVESTMENT REAL ESTATE LLC FOR A 1073.9 ACRE MASTER PLANNED RESIDENTIAL COMMERCIAL COMMUNITY LOCATED IN PCT. 4 OF LIBERTY COUNTY.

#### 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. 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.

**25-2851 PUBNOTICE** 08/01/2025 08:57:11 AM Total Fees: \$0.00

O Tulkhambers

Lee Haidusek Chambers, County Clerk Liberty County,  $\mathsf{TX}$