



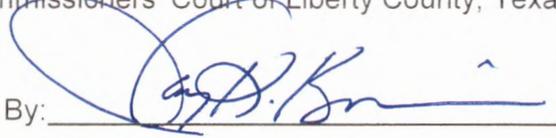
**NOTICE OF SPECIAL CALLED MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners Court** will be held on the **19th day of February, 2026**, at **12:00 pm**, 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.

Dated this the **11th day of February, 2026**

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 **11th day of February, 2026** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **11th day of February, 2026**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT

Commissioners Court Special Meeting

February 19, 2026

12:00 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO PROJECT EMERALD, A PROPOSED BUSINESS TO BE LOCATED IN THE GULF-INLAND TIRZ AND WHOSE PROCESSES WOULD ALLOW THE CAPTURE OF COMMODITIES SUCH AS OIL, STEEL, NATURAL GAS AND CARBON FROM USED TIRES.

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).

1. COUNTY ATTORNEY MATTHEW POSTON

FOR EXECUTIVE SESSION (PURSUANT TO ADVICE OF COUNSEL AND ECONOMIC DEVELOPMENT DELIBERATION):

DISCUSS OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO PROJECT EMERALD, A PROPOSED BUSINESS TO BE LOCATED IN THE GULF-INLAND TIRZ AND WHOSE PROCESSES WOULD ALLOW THE CAPTURE OF COMMODITIES SUCH AS OIL, STEEL, NATURAL GAS AND CARBON FROM USED TIRES.

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.

26-0625 PUBNOTICE
02/11/2026 09:33:26 AM Total Fees: \$0.00

A circular seal of the County Clerk's office is positioned to the left of a handwritten signature in cursive script that reads "Lee Haidusek Chambers".

Lee Haidusek Chambers, County Clerk
Liberty County, TX