

**AMENDED NOTICE OF SPECIAL MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a SPECIAL meeting of the above named Commissioners' Court will be held on the 15<sup>th</sup> day of June 2020, at 1:30 P.M., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston Street, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

- 1) **DISCUSS AND CONSIDER ABATEMENT PROPOSAL AND CRITERIA CONCERNING PROJECT COBALT, A COMMERCIAL DEVELOPMENT IN PCT. 4.**
- 2) **TO CONSIDER AND TAKE ACTION ON ENGAGEMENT LETTER WITH S&P GLOBAL FOR A CREDIT RATING RELATING TO CERTIFICATE OF OBLIGATION ISSUE. THE FEE WILL BE FOR APPROXIMATELY \$24,750.00 TO BE REIMBURSED FROM THE C.O.'S-2020 ISSUE.**

**EXECUTIVE SESSION:**

PURSUANT TO §551.087, THIS MEETING WILL BE CONDUCTED IN EXECUTIVE SESSION IN ORDER TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE COMMISSIONERS COURT HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE COMMISSIONERS COURT SEEKS TO HAVE LOCATE IN THE COUNTY AND WITH WHICH THE COMMISSIONERS COURT IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS.

Dated this the 11<sup>th</sup> day of June, 2020.

Received on the 11<sup>th</sup> Day of June 2020 at 3:15  
o'clock P M.

Posted on the 11<sup>th</sup> Day of June 2020 at 3:20  
o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By [Signature] Deputy

Commissioners' Court of Liberty County,  
Texas

By: [Signature]  
Liberty County Judge, Jay Knight

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 11<sup>th</sup> Day of June 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 11<sup>th</sup> day of June, 2020.

County Clerk, Liberty County, Texas

By [Signature]

"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)"

Commissioners Court will be visible to the Public on the Link below: (copy & paste)

[https://www.youtube.com/channel/UCb8xervncxOru6q\\_aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_aLwxVg)