NOTICE OF MEETING OF THE ECONOMIC DEVELOPMENT WITH

COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>SPECIAL</u> meeting of the above named Commissioners' Court will be held on the <u>27th</u> <u>day of FEBRUARY</u>, 2019, at <u>11:30 a.m.</u>, at the Liberty Center, 1829 Sam Houston Street, Liberty, Texas, 77575 at which time the following subjects will be discussed, to-wit:

AGENDA INCLUDES THE FOLLOWING:

- 1) WELCOME BY COUNTY JUDGE
- 2) ESTABLISH QUORUMS
- 3) INVOCATION
- 4) LUNCH
- 5) STATE OF THE COUNTY UPDATE BY JUDGE JAY KNIGHT
- 6) UPDATE ON GRAND PARKWAY BY OMAR DELEON
- 7) RECOGNITION OF DAYTON'S NEW EDC DIRECTOR / MR. PAUL DAVIS
- 8) UPDATE FROM EACH ECONOMIC DEVELOPMENT CORPORATION ON LOCAL ACTIVITIES OF INTEREST (PLEASE HOLD YOUR COMMENTS TO 10 MINUTES OR LESS)

CLEVELAND EDC

KELLY McDONALD

LIBERTY EDC

TOM WARNER OR DENNIS BEASLEY

DAYTON EDC

PAUL DAVIS

- 9) ESTABLISH DATE AND LOCATION FOR NEXT MEETING
- 10) CLOSING COMMENTS FROM JUDGE JAY KNIGHT
- 11) ADJOURNMENT

Dated this the 21ST day of February, 2019

Commissioners' Court of Liberty County, Texas

County Judge

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 21st day of February 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 21st day February, 2019

Received on the Day of 6020 9 at 1.05

o'clock 9 M.

Posted on the 21 Day of 6020 9 at 1.10

o'clock_P_M.

Lee H. Chambers

County Clerk, Liberty County, Texas

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