

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

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **20th day of February, 2024**, at **3:00 p.m.**, at the Jack Hartel Building - 318 San Jacinto Street, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the **16th day of February, 2024**

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge

Liberty, Texas

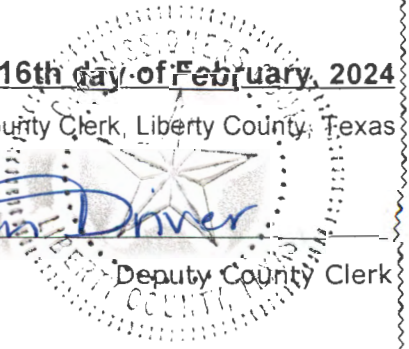
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **16th day of February, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **16th day of February, 2024**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
February 20, 2024
3:00 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO McGRUFF FOR INSURANCE APPROVED ON JANUARY 23, 2024 IN THE AMOUNT OF \$1,499,256

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAYMENT OF \$34,000 TO DAYTON LEASE & PIPELINE FOR WATER TRUCK

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).

4. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/LjCb8xervncxOru6q_-aLwxVg
- 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.

24-0810 PUBNOTICE
02/16/2024 02:58:06 PM Total Fees: \$0.00

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

Lee Haidusek Chambers, County Clerk
Liberty County, TX