

**AMENDED 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 **3rd day of February, 2025**, at **8:30 A.M.**, at the 1923 Sam Houston Street - County Courtroom, Room 203, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

25-0353 PUBNOTICE Total Pages: 3



Dated this the **30th day of January, 2025**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

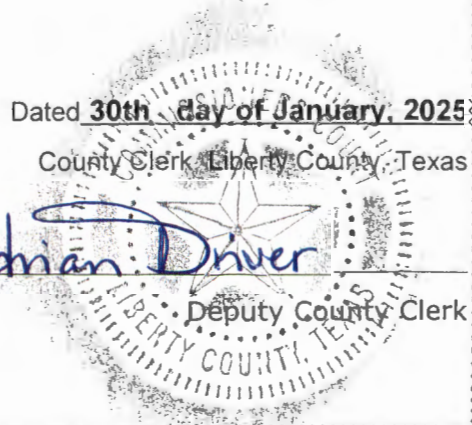
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **30th day of January, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **30th day of January, 2025**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
February 03, 2025
08:30 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE LETTER OF INTENT ON BEHALF OF THE LIBERTY COUNTY COMMISSIONERS COURT RECOMMENDING A TAX ABATEMENT UNDER CHAPTER 312 OF THE TEXAS TAX CODE IN SUPPORT OF PROJECT JUNIPER IN LIBERTY COUNTY, TEXAS

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE UPDATED LEASE AGREEMENT BETWEEN LIBERTY COUNTY AND D.L. FOSTER HOLDINGS, LLC FOR TAX OFFICE BUILDING LOCATED AT 3210 HWY 90, LIBERTY, TEXAS, 77575

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ORDER GRANTING DISCRETIONARY EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS AS SET FORTH BY TEXAS GOVERNMENT CODE 262.063, FOR THE PURPOSE OF REPAIRING A BRIDGE LOCATED ON CR 158 IN LIBERTY COUNTY, TEXAS TO PROTECT THE HEALTH AND SAFETY OF THE PUBLIC

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/UCb8xervncxOru6q_-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.

25-0353 PUBNOTICE
01/30/2025 12:03:05 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX