NOTICE OF SPECIAL CALLED MEETING OF LIBERTY COUNTY TEXAS

Notice is hereby given that a <u>SPECIAL CALLED MEETING</u> of the above named <u>Liberty County</u> Commissioners Court will be held on the <u>17th day of April</u>, <u>2025</u>, at <u>2:30 P.M.</u>, 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.

Dated this the <u>14th day of April, 2025</u> Commissioners' Court of Liberty County, Texas

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 14th day of April, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 14th day of April, 2025

County Clerk, Liberty County, Texas

By Coronica Seeko

Minning



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting April 17, 2025 2:00 PM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve discretionary exemptions to Chapter 262 of the Texas Local Government Code for bids related to repairs of the current Liberty County Jail as specified in the Second Remedial Order from the Texas Commission on Jail Standards.

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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

4. PUBLIC ATTENDANCE NOTICES:

- · 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:

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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.

25-1467 PUBNOTICE

04/14/2025 02:08:08 PM Total Fees: \$0.00

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Lee Haidusek Chambers, County Clerk Liberty County, TX