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 25th day of September, 2025, at 8:30 A.M., at the 1923 Sam Houston Street - Room 203 - County Courtroom, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

PUBNOTICE 25-3940 Total Pages: 3

Dated this the 19th day of August, 2025

Commissioners' Court of Liberty County, Texas:

Ву:

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 19th day of August, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 19th day of August 2025

County Clerk Liberty County, Lexas



LIBERTY COUNTY COMMISSIONERS COURT

Commissioners Court Special Meeting September 25, 2025 08:30 AM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE EXTENSION OF CONTRACT CULVERTS/ITB #24-13 THROUGH OCTOBER 9, 2026, WITH COBURN SUPPLY COMPANY, INC, (EXERCISING THE 2ND OF THREE RENEWAL OPTIONS). AND IF APPLICABLE, EXECUTE ADDENDUM

2. OFFICE OF EMERGENCY MANAGEMENT - AJ JOHNSON

CONSIDER AND APPROVE GRANT AGREEMENT BETWEEN ENTERGY SERVICES, LLC AND LIBERTY COUNTY OFFICE OF EMERGENCY MANAGEMENT TO SUPPORT ENVIRONMENTALLY BENEFICIAL PROJECTS

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION OF THE LIBERTY COUNTY NORTHWEST ANNEX

4. COUNTY JUDGE JAY KNIGHT

DISCUSS AND TAKE POTENTIAL ACTION FOR 2025 PROJECT DELIVERY LOCAL PUBLIC AGENCY ACQUISITION REPORT AS REQUESTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION

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:

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.

25-3940 PUBNOTICE 09/19/2025 11:52:45 AM Total Fees: \$0.00

O Takkamler:

Lee Haidusek Chambers, County Clerk Liberty County, TX