

**AMENDED****NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY, TEXAS COMMISSIONERS COURT**

Notice is hereby given that a REGULAR HEARING of the above named **Liberty County Commissioners Court** will be held on the 28th day of July, 2026, at 9:00 am, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 22nd day of July, 2026

Commissioners' Court of Liberty County, Texas

By: Jay H. Knight by permission
Jay H. Knight, County Judge

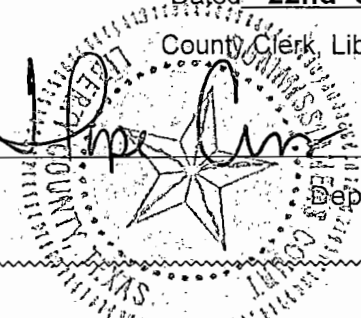
Liberty, Texas

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 22nd day of July, 2026 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 22nd day of July, 2026

County Clerk, Liberty County, Texas

By



Deputy County Clerk



AMENDED

LIBERTY COUNTY COMMISSIONERS COURT

County Commissioners Court Regular Meeting

July 28, 2026 / 09:00 AM

Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas

1. CALL TO ORDER:

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG:

Led by Lee Chambers

3. INVOCATION:

4. NOTICES AND PROCLAMATIONS:

5. PUBLIC COMMENT:

6. DECLARE CONFLICTS OF INTEREST:

7. CONSENT AGENDA:

1. APPROVAL OF MINUTES

MINUTES - 07/14/2026 REGULAR MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

FIRE MARSHAL — LINE ITEM TRANSFER FOR OFFICE UPDATES

JP PCT 4 — LINE ITEM TRANSFER FROM AUTO EXP TO OFFICE EXPENSE

LCISO — LINE ITEM TRANSFER FROM RANGE TO CAPITAL OUTLAY

JP PCT 5 — LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXP

CONSTABLE PCT 4 — LINE ITEM TRANSFER FROM FUEL TO OFFICE SUP / UNIFORMS / TRAINING

CONSTABLE PCT 2 — SCHOOL RESOURCE OFFICER - DEVERS ISD

R&B PCT 4 — LINE ITEM TRANSFER FROM FUEL TO CONTRACT LABOR

R&B PCT 2 — LINE ITEM TRANSFER DEFERRED REVENUES TO ROAD MATERIAL & CAPITAL OUTLAY
CONSTABLE PCT 6 - TEXAS STATE GRANT PROCEEDS

4. MONTHLY REPORTS

a) PERMITS & INSPECTIONS — JUNE 2026

b) JP PCT 1 — JUNE 2026

c) JP PCT 2 — JUNE 2026

d) JP PCT 3 — JUNE 2026

e) JP PCT 4 — JUNE 2026

f) CONSTABLE PCT 3 — JUNE 2026

g) CONSTABLE PCT 5 — JUNE 2026

h) CONSTABLE PCT 6 — JUNE 2026

i) CONSTABLE PCT 4 — JUNE 2026

5. OATHS & DEPUTATIONS

OATHS & DEPUTATIONS

6. PAYROLL CHANGES

R&B PCT 4 — APPROVE PAYOFF OF VACATION 101.1 HRS / COMP TIME 138.75 HRS & LONGEVITY FOR JOSHUA MITCHELL = TOTAL: \$7,957.53

LCSO: APPROVE UNUSED VAC 120 HRS / UNUSED COMP FOR TANA HOOD = \$8,188.85

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR JOSHUA INGRAM \$125/mo

TAX A/C : APPROVE PAY OFF 66.76 VAC HRS FOR ADRIANNA FUENTES = TOTAL \$1343.88

7. INFORMATION ITEM:

TAX ASSESSOR / COLLECTOR: ANNUAL ACKNOWLEDGMENT OF TAX ASSESSOR / COLLECTOR, RICHARD BROWN COMPLETING HIS CONTINUING EDUCATION HOURS

8. COUNTY AUDITOR - DWAYNE GOTT

CASH COUNT AUDITS: APPROVE 4TH QUARTER CASH COUNT AUDITS FOR THE FOLLOWING DEPARTMENTS:

CONSTABLES PRECINCTS 1 - 6; COUNTY ATTORNEY - HOT CHECK / PRETRIAL DIVERSION / RESTITUTION; COUNTY CLERK - LIBERTY / CLEVELAND; COMMISSIONER PCT 1 - R&B 1; COMMISSIONER PCT 2 - R&B 2: HARDIN & TARKINGTON; DISTRICT CLERK; JUSTICE OF THE

PEACE PCT 1 - 6; PERMITS AND INSPECTIONS; PRETRIAL SERVICES; SHERIFF'S OFFICE - CIVIL / FINE & BOND / FORFEITURE / JAIL COMMISSARY; TAX ASSESSOR/COLLECTOR - CLEVELAND / DAYTON / LIBERTY; COUNTY TREASURER

8. **REGULAR AGENDA:**

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM: REPORT FROM LIBERTY COUNTY SHERIFF, BOBBY RADER, ON THE CONTINUING REPAIRS ON THE LIBERTY COUNTY JAIL.

MOTION TO ACCEPT:____**2nd**____**ALL:**____

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ELECTED OFFICIALS SALARIES FOR FYE 2026-2027.

3. COUNTY CLERK - LEE CHAMBERS

CONSIDER AND APPROVE THE RENEWAL OF THE LIBERTY COUNTY CLERK RECORDS ARCHIVE AND RETENTION PLAN FOR 2027, INCLUDING THE CONTINUED COLLECTION OF THE \$10.00 FEE TO FUND THE PLAN AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE SECTION 118.025

4. TAX ATTORNEYS - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING TAX RESALE BIDS:

- 1) D. REAL ESTATE INVESTMENTS / PID 141965 / \$20,900.00
- 2) D. REAL ESTATE INVESTMENTS / PID 141966 / \$20,900.00
- 3) L. DAMON / PID 92277 / \$4,052.50

5. COMMISSIONER PCT 4 - GERALD KOLARIK

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 4 AND OLD RIVER DRAINAGE DISTRICT #1 TO PROVIDE SAFE AND WELL MAINTAINED PUBLIC ROADWAYS, INCLUDING CITY STREETS, FOR THE BENEFIT OF ITS CITIZENS, AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MAN POWER, EQUIPMENT AND OTHER RESOURCES

6. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY CONSTABLE PCT 2 AND HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT FOR TWO (2) SCHOOL RESOURCE OFFICERS FOR THE 2026-2027 SCHOOL YEAR

7. PURCHASING AGENT - HAROLD SEAY
CONSIDER AND APPROVE THE RECOMMENDATION TO AWARD RFP #26-07 FOR ASPHALT OVERLAY SERVICES AND, IF APPLICABLE, EXECUTE THE CONTRACT
8. PURCHASING AGENT - HAROLD SEAY
CONSIDER AND APPROVE SOLICITING THE SALE OF SURPLUS PROPERTY THROUGH AN ONLINE AUCTION.
9. PURCHASING AGENT - HAROLD SEAY
CONSIDER AND APPROVE SOLICITING REQUEST FOR QUALIFICATIONS (RFQ) #26-08 FOR ARCHITECTURAL SERVICES FOR A COUNTY ANIMAL SHELTER AND, IF APPLICABLE, CONSIDER AND APPROVE MINIMUM QUALIFICATIONS SCOPE OF SERVICES, EVALUATION CRITERIA AND SELECT A TEAM OF EVALUATORS
10. PERMITS & INSPECTIONS - CECILY MCKINNEY
CONSIDER AND APPROVE THE FINAL PLAT FOR BUYBITE #4 GAS STATION LOCATED IN PRECINCT 4. 3681 FM 1008, DAYTON, TX 77535. LJA ENGINEERING'S LETTER OF NO OBJECTION IS ATTACHED IN THE PACKET
11. PERMITS & INSPECTIONS - CECILY MCKINNEY
CONSIDER AND APPROVE THE FINAL PLAT FOR GEMINI SUBDIVISION SECTION TWO. LJA ENGINEERING'S LETTER OF NO OBJECTION IS ATTACHED IN THE PACKET
12. PERMITS & INSPECTIONS - CECILY MCKINNEY
CONSIDER AND APPROVE THE FINAL PLAT FOR TARKINGTON PINES SUBDIVISION. THIS SUBDIVISION IS ON COUNTY ROAD 2266. THE PRELIMINARY PLAT WAS APPROVED ON MAY 12, 2026. THE CONDITIONAL LETTER OF NO OBJECTION FROM LJA ENGINEERING'S IS ATTACHED IN THE PACKET
13. PERMITS & INSPECTIONS - CECILY MCKINNEY
CONSIDER AND APPROVE THE ACCEPTANCE OF FOLLOWING SUBDIVISION ROADS INTO THE COUNTY'S 2-YEAR MAINTENANCE PROGRAM:
 - *RIVER RANCH TRAILS SECTIONS 8, 9, 10, 11
 - *RIVER RANCH MEADOWS SECTIONS 11, 12, 13
 - *RIVER RANCH BLVD STREET DEDICATION PHASE 5
 - *RIVER RUN TRAIL STREET DEDICATION SECTION 3

ATTACHED IN THE PACKET IS A LETTER OF NO OBJECTION FROM LJA ENGINEERING

14. PERMITS & INSPECTIONS - CECILY MCKINNEY

CONSIDER AND APPROVE PROPOSED RV PARK, LOCATED IN PRECINCT 4, ON COUNTY ROAD 677. PROPOSED DESIGN ATTACHED IN THE PACKET

15. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE EXECUTION OF AGREEMENT WITH THOMSON REUTERS FOR WESTLAW AND CO-COUNSEL RESEARCH PRODUCTS FOR THE DISTRICT ATTORNEY'S OFFICE AND THE COUNTY ATTORNEY'S OFFICE

16. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH WHITE CONSTRUCTION FOR CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR CONSTRUCTION OF THE NEW LIBERTY COUNTY JAIL

17. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO ISSUE DEMAND LETTERS TO FRONTIER INTERNET AND OTHER FIBER OPTIC SERVICE PROVIDERS FOR DAMAGES CAUSED TO COUNTY DITCHES AND ROADWAYS BY THE INSTALLATION OF FIBER OPTIC CABLES THROUGHOUT THE COUNTY.

18. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE DESIGNATION OF OWNER'S REPRESENTATIVE PURSUANT TO CONTRACT WITH WHITE CONSTRUCTION FOR CMAR SERVICES.

19. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE EXECUTION OF MEMORANDUM OF EASEMENT AND RIGHT OF WAY AGREEMENT AND EASEMENT AND RIGHT OF WAY AGREEMENT WITH MUSTANG EXPRESS PIPELINE, LLC IN EXCHANGE FOR \$7500 FOR A PIPELINE EASEMENT OVER AND ACROSS LAND THE COUNTY OWNS NEAR CR 2312 WITH CAD PROPERTY ID OF 131140.

9. **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)

1. COUNTY ATTORNEY - MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING PURSUANT TO SECTIONS 551.0725 (CONTRACTS BEING NEGOTIATED) AND 551.071 (CONSULTATION WITH AN ATTORNEY) OF THE TEXAS GOVERNMENT CODE, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING AN AGREEMENT WITH WHITE CONSTRUCTION FOR CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR CONSTRUCTION OF THE NEW LIBERTY COUNTY JAIL.

2. COUNTY ATTORNEY - MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING PURSUANT TO 551.077 (CONSULTATION WITH AN ATTORNEY) OF THE TEXAS GOVERNMENT CODE, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING ISSUING DEMAND LETTERS TO FRONTIER INTERNET AND OTHER FIBER OPTIC SERVICE PROVIDERS FOR DAMAGES CAUSED TO COUNTY DITCHES AND ROADWAYS BY THE INSTALLATION OF FIBER OPTIC CABLES THROUGHOUT THE COUNTY.

3. COUNTY ATTORNEY - MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.072 - (REAL PROPERTY) & 551.0725 - (CONTRACT BEING NEGOTIATED) OF THE TEXAS GOVERNMENT CODE EXECUTION OF MEMORANDUM OF EASEMENT AND RIGHT OF WAY AGREEMENT AND EASEMENT AND RIGHT OF WAY AGREEMENT WITH MUSTANG EXPRESS PIPELINE, LLC IN EXCHANGE FOR \$7500 FOR A PIPELINE EASEMENT OVER AND ACROSS LAND THE COUNTY OWNS NEAR CR 2312 WITH CAD PROPERTY ID OF 131140.

10. **PUBLIC ATTENDANCE INFORMATION:**

- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court
- Members of the public may speak before the Liberty County Commissioners Court. The person speaking must complete the form required and limit comments to three minutes or less.

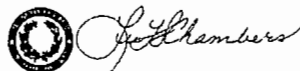
11. **ADJOURNMENT:**

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.

26-2246 PUBNOTICE
07/22/2026 03:54:06 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX