

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioners Court will be held on the 9th day of October, 2015, at 8:30 A.M., in the County Courtroom 2nd Floor, Liberty Courthouse, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

- 1) **EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY - TX GOVT CODE 551.071**
- 2) **DISCUSSION AND TAKE ACTION REGARDING ENTERING INTO A CONTRACT WITH SPECIAL COUNSEL, ABRAHAM, WATKINS, NICHOLS, SORRELS, AGOSTO & FRIEND, HUSAIN LAW + ASSOCIATES, PC AND FIELDER, GUNTER & DAVIS, PLLC TO REPRESENT LIBERTY COUNTY AND FILE SUIT AGAINST VOLKSWAGON GROUP OF AMERICA, INC. AND RELATED ENTITIES FOR POLLUTION AND OTHER DAMAGES RELEASTED TO EMISSIONS FROM VEHICLES MANUFACTURED AND/OR SOLD BY THOSE ENTITIES**

Dated this the 6th day of October, 2015.

Commissioners' Court of Liberty County, Texas

By: Janis Knight by permission

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 6th Day of October, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 6th day of October, 2015.

County Clerk, Liberty County, Texas

By: Adrian Driver

Received on the 6th Day of Oct 2015 at 8:15
o'clock A.M.

Posted on the 6th Day of Oct 2015 at 8:20
o'clock A.M.

Paulette Williams
County Clerk, Liberty County, Texas
By: Adrian Driver Deputy