

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 18th day of September, 2013, at 9:00 A.M., in the Law Library Courtroom, 1915 Trinity, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

- 1. DISCUSSION AND TAKE ACTION REGARDING THE OBTAINMENT OF A PRO RATED VALUE FOR THE AREA WHERE THE BACK STORAGE BUILDING IS PLACED BEHIND THE NEW EMERGENCY SHELTER, APPROVAL OF POSSIBLE REIMBURSEMENT TO FEMA FOR THE AREA AND BUILDING, AND TAKING ACTION TO CEASE DEMOLITION OF SAID STORAGE - PCT. #1**
- 2. DISCUSSION AND TAKE ACTION REGARDING BUDGET AMENDMENTS FOR R&B PCT. #1 FOR 2014 ADOPTED BUDGET - PCT. #1**
- 3. DISCUSSION AND TAKE ACTION REGARDING PCT. #3 ROAD AND BRIDGE DEPT. CARRYING OVER UNUSED FUNDS FROM 2013 BUDGET ESTIMATED IN THE AMOUNT OF \$180, 200.00 TO THE 2014 BUDGET - PCT.#3**

"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)."

Dated this the 13th day of September, 2013.

Commissioners' Court of Liberty County, Texas

By: Mike McCarty 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 13th Day of September, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 13th day of September, 2013.

Received on the 13th Day of Sept. 2013 at 11:45
o'clock AM.
Posted on the 13th Day of Sept. 2013 at 11:50
o'clock AM.

County Clerk, Liberty County, Texas

By: Paulette Williams

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