NOTICE OF MEETING OF THE

COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>Regular</u> meeting of the above named Commissioners' Court will be held on the <u>7TH</u> day of <u>April</u>, 2015, at <u>4:00 P.</u>.M., in the 2nd Floor County Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

CALL TO ORDER
PLEDGE TO U.S. FLAG AND TEXAS FLAG
CONSENT AGENDA

- I. WARRANTS PAYABLE
- 2. APPROVAL TO PAY D. WASHBURN PAVING FOR REPAIRS TO ROADS DAMAGED BY KEYSTONE

DISCUSSION AND TAKE ACTION REGARDING CREATING TWO ASSISTANT COURT COORDINATOR F/T POSITIONS (ONE FOR 75TH DISTRICT COURT AND ONE FOR 253RD DISTRICT COURT) AND SETTING SALARIES FOR THESE POSITIONS- PCT.#4

DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF LETTER STATING THE COUNTY WOULD CONSIDER TAX INCENTIVES FOR SIMBALINE DEVELOPMENT TO BUILD ITS PROJECT IN LIBERTY COUNTY - CO. JUDGE

DISCUSSION AND TAKE ACTION REGARDING LEASE-BUY OF BACKHOE FOR R&B#4 THROUGH BUY-BOARD - PCT.#4

"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)."

Dated this the 2nd day of April, 2015.

Commissioners' Court of Liberty County, 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 2nd_Day of April, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 2nd day of April , 2015.

Received on the 2 Day of April 2015 at 2:55

o'clock P.M.

Posted on the Day of April 2015 at 3:00

o'clock P.M.

Paylette Williams

County Clerk, Liberty County, Texas