

**NOTICE OF MEETING OF THE ECONOMIC DEVELOPMENT WITH
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 **19th** day of **JULY, 2018**, at **12:00 p.m.**, at the Cleveland Civic Center, 210 Peach Avenue, Cleveland, Texas, at which time the following subjects will be discussed, to-wit:

AGENDA INCLUDES THE FOLLOWING:

- 1) **CALL TO ORDER**
- 2) **ESTABLISH QUORUMS**
- 3) **WELCOME BY COUNTY JUDGE JAY KNIGHT & INTRODUCTION OF SPECIAL GUESTS: SENATOR ROBERT NICHOLS; STATE REPRESENTATIVE ERNEST BAILES; CHIEF NIM KIDD; CONGRESSMAN DR. BABIN'S REPRESENTATIVE'S KELLY WATERMAN & WILL CARTER**
- 4) **GRACE AND LUNCH**
- 5) **UPDATE ON PREPARATIONS FOR THE 2018 HURRICANE SEASON - TOM BRANCH AND CRISTA BEASLEY - PRESENTATION BY CHIEF NIM KIDD, DIRECTOR TDEM**
- 6) **ECONOMIC DEVELOPMENT ACTIVITY UPDATE - CITIES OF CLEVELAND, DAYTON AND LIBERTY**
- 7) **STATUS UPDATE ON LUCE'S BAYOU PROJECT - DAVID MILLER**
- 8) **UPDATE FROM ENTERGY ON STATUS OF LOCAL POWER GRID - MR. JOHN TARVER**
- 9) **UPDATE FROM TXDOT ON STATUS OF I-99 - MR. OMAR DeLEON**
- 10) **UPDATE ON STATUS OF SHIN OAK PIPELINE - MRS. MARIE TAYLOR**
- 11) **ADJOURN**

Dated this the **13th** day of **July, 2018**.

Commissioners' Court of Liberty County, Texas

By: 

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 **July, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **13th** day **July, 2018**.

County Clerk, Liberty County, Texas

By: 