



NOTICE OF POSSIBLE QUORUM
CLEVELAND CITY COUNCIL AND ECONOMIC
DEVELOPMENT CORPORATION

Cleveland Civic Center
210 Peach Ave, Cleveland, TX 77327

July 19, 2018
12:00 pm



Cleveland Economic Development Corporation

Notice of Potential Quorum Attending the Meeting of the Economic Development with
Commissioners' Court of Liberty County, Texas

Commissioners' Court Agenda Reads:

1. **Call to order**
2. **Establish quorums**
3. **Welcome by County Judge Jay Knight**
4. **Grace and Lunch**
5. **Update on preparations for the 2018 Hurricane Season – Tom Branch and Crista Beasley**
6. **Economic Development Activity Update – Cities of Cleveland, Dayton & 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**

I certify that the above Agenda was posted at City Hall, 907 E. Houston, on July 13, 2018 by 5:00 p.m.

Angela Smith

Angela Smith
City Secretary/HR Manager

**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**
- 4) **GRACE AND LUNCH**
- 5) **UPDATE ON PREPARATIONS FOR THE 2018 HURRICANE SEASON - TOM BRANCH AND CRISTA BEASLEY**
- 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 _____