

**NOTICE OF OPEN MEETING  
COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS**

Notice is hereby given that a **Special Called Meeting** of the **Chambers County Commissioners Court** will be held on **Thursday**, the **21<sup>st</sup>** day of **May, 2020** at **10:00 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following items will be discussed, considered, passed, or adopted to-wit:

Access to the Courthouse shall continue to be limited to authorized personnel until further notice.

Public viewing of the meeting is available through the Chambers County website homepage at [www.co.chambers.tx.us](http://www.co.chambers.tx.us)

Public participation shall be available through timely submission of the public participation form available on the County's website. Citizens who seek to participate must submit their form no later than 3:00 p.m. on *Wednesday, May 20, 2020*, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

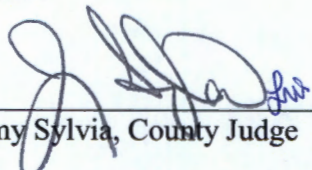
**SPECIAL CALLED MEETING AGENDA**

1. Discuss and consider rescinding application/project resolution associated to the Hankamer Wastewater Treatment Plant
2. Discuss and consider authorizing Chambers County and consultants to develop project alternatives associated with the County's Hurricane Harvey Contract No. 20-065-007-C010
3. Discuss and consider awarding contract for Architecture and Engineering Firm for Texas Water Development Board Flood Infrastructure Fund
4. Discuss and consider awarding contract for Grant Management Firm for Texas Water Development Board Flood Infrastructure Fund
5. Discuss and consider status of the revised Hankamer Wastewater plant project and consider approving both 1) the revised Funding Agreement with Trinity Bay Conservation District 2) the revised Engineering/Architectural/Surveyor Services Agreement with LJA Engineering

**20. EXECUTIVE SESSION**

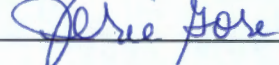
Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072

Dated this the 18<sup>th</sup> day of May, 2020

  
\_\_\_\_\_  
Jimmy Sylvia, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Open Meeting of the Chambers County Commissioners' Court, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the 18 day of May, 2020, at 9:42 A.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Heather H. Hawthorne, Chambers County  
Clerk

  
\_\_\_\_\_  
Deputy



**FILED FOR RECORD IN:**  
Chambers County  
On: 5/18/2020 9:42:06 AM  
Doc Number: 2020 - 5047  
Number of Pages: 2  
Amount: 0.00  
Order#: 20200518000010  
By: PR



Heather H. Hawthorne, County Clerk

Recorded: Jerri Gale