

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

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Wednesday, February 1, 2023** at **9:30 AM** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at 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. the day prior to the meeting, 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.

REGULAR MEETING AGENDA

1. ADMINISTRATION

- 1.1 Citizen's comments
- 1.2 Discuss and consider accepting official resignation of Denise Hutter, Tax Assessor Collector (effective 1/10/2023) and appointing the new Tax Assessor Collector to fill the vacancy until December 31, 2024.
- 1.3 Discuss and consider approving bonds for appointed Chambers County Tax Assessor Collector
- 1.4 Discuss and consider selecting a P3 (Public-Private Partnership) team to move forward with the Justice Center/Jail project

2. ECONOMIC DEVELOPMENT & TOURISM

- 2.1 Discuss and consider FreezPak Logistics tax abatement application and reinvestment zone
- 2.2 Discuss and consider IAH Transload I, LLC tax abatement application and reinvestment zone
- 2.3 Discuss and consider Chambers County Logistics Terminal, LP Ch. 381 Economic Development Agreement

3. 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 **4)** Deliberation regarding security devices or security audits

- 3.1 Discuss and consider personnel issues-**Executive Session**
- 3.2 Discuss and consider the sale/purchase of real property-**Executive Session**

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

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.