

NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14th day of April 2025, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of April 14th 2025, to order
2. Invocation by Monica Smith
3. Pledge to the United States and Texas Flag
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. There will be no separate discussion of these items unless a commissioner member so requests
 - a. Consider and act on the approval of the following minutes:
 - Regular Meeting of Commissioners' Court-March 24th 2025 at 10:00 a.m.
 - b. Consider and act on Line-item Transfers
 - c. Consider and act on the approval of bills for payment
 - d. Receive reports from the following:
 - Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for March 2025
 - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-March 2025
 - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for March 2025
 - Tina Rodgers, Lee County District Clerk Monthly Distribution by Category by GL Code-March 2025
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for March 2025
 - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for March 2025
 - Danita Smith Lee County Justice of the Peace, Precinct 4- Monthly Report for March 2025
 - Lee County Sheriff Garrett Durrenberger Monthly Report for February 2025
 - Lee County Sheriff Garrett Durrenberger Monthly Report for March 2025
 - TAC Risk Management Pool Workers' Compensation Program Recognition for Zero Lost Time-2024

FILED AND RECORDED

APR 11 2025



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

- e. Receive the Lee County Treasurer Quarterly report ending March 31, 2025
 - f. Consider and act on Lee County Treasurer's report ending March 31, 2025
5. Comments from the public (limited to five minutes)
 6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
 7. Consider and act on signing Proclamation recognizing April as Fair Housing Month
 8. Consider and act on Lee Count MOU with Gonzales County for keeping their inmates at the Lee County Law Enforcement Center
 9. Consider and act on agreement to purchase COPsync Texas Software for Lee County Constable Pct 3
 10. Consider and act on agreement between Lee County Sheriff's Office and DroneSense Software
 11. Consider and act on updating Lee County Sanitation permit application contact information and guidelines
 12. Consider and act on request for mass gathering permit for Lee County Fair at Giddings Volunteer Firemen's Park and waiver of permit fee
 13. Consider and act on request for application for pipeline public road crossing permit for Sage Natural Resources LLC CR 430 Giddings, Texas
 14. Consider and act on request for subdivision application for LeeCo Landing to create nine 1.22acre tracts located at 1561 CR 428 Dime Box Texas
 15. Discuss mass gathering permit and right of way permit
 16. Consider and act on increasing non-overnight meal reimbursement per diem from \$15.00
 17. Consider and act on adding additional funds to the Lee County Predator Bounty program
 18. Consider and act on contract with Vista Solutions for "sweep module" to add to current program with County Clerk's Office
 19. Open and receive bids for bank depository
 20. Consider and act on TAC HEBP Interim COBRA Administration Agreement

21. Executive Session:

Deliberation regarding deployment of security devices, pursuant to Government Code Sec. 551.076

- a. Lee County Law Enforcement Center
- b. Lee County District Court Building
- c. Lee County Court House

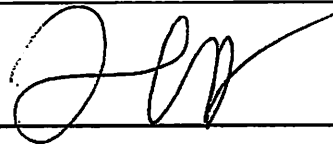
22. Consider and act on Executive Session Item No. 21

23. Consider and act on Lee County Burn Ban

24. Discuss proposed composting facility

25. Consider and act on motion to adjourn the April 14, 2025 Lee County Commissioners' Court Meeting

If, during the course of the meeting and discussion of any items covered by this notice, Lee County Commissioners' Court determines that a Closed or Executive session of the Court is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as Government Code as set out above, the Lee County Commissioners' Court will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.



Frank Malinak, III
County Judge
Lee County Texas

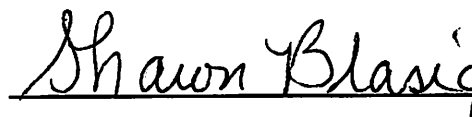
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Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the General Public at all times on the 11th day of April 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 11th of April 2025.



Sharon Blasig
County Clerk
Lee County Texas