

# **NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS**

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 28<sup>th</sup> 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 28<sup>th</sup> 2025, to order
2. Invocation by Pat Herlitz
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-April 14<sup>th</sup> 2025 at 10:00 a.m.
    - Lee County Investment Committee Minutes-April 15<sup>th</sup> 2025 at 8: 21 a.m.
    - Lee County Investment Committee Minutes- April 21, 2025 at 8: 15 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:
    - Lee County EMS Report –March 2025
    - Texas Judicial Academy grants Frank Malinak County Judge of Lee County membership as a Fellow of the Academy for completion of hours-2024
  - e. Receive March 2025 Budget Analysis from County Auditor
  - f. Receive Lee County Auditor Cash Received and Disbursed Report-March 2025
  - g. Consider and act on County Auditor's March 2025 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate of 2.32%

FILED AND RECORDED

APR 25 2025



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS

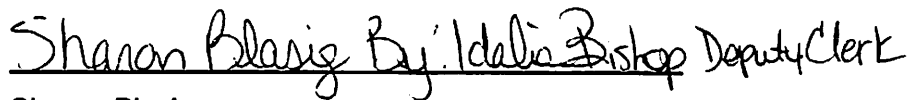
5. Comments from the public (limited to five minutes)
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Consider and act on signing Proclamation recognizing April 27<sup>th</sup>- May 4 2025 as Texas Soil and Water Stewardship Week
8. Consider and act on Lee County Investment Policy annual resolution
9. Consider and act on awarding bid for bank depository for Lee County
10. Consider and act on approval for the donation from Bluebonnet Electric for \$1,500.00 to purchase an AED for the Lee County Sheriff's Office
11. Consider and act on request for application for pipeline public road crossing permit from Tiger Gas Services LLC on CR 101 Lee County Texas
12. Consider and act on request for application for pipeline public road crossing permit from Tiger Gas Services LLC on CR 113 Lee County Texas
13. Consider and act on request for revision of application from application for utility waterline bore to application for utility bore
14. Consider and act on request to withdraw proposed Ferguson Subdivision on CR 118 Lee County
15. Consider and act on signing Participating Entities Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) program
16. Consider and act on approval to apply for unclaimed property capital credits from Texas Comptroller of Public Accounts
17. Consider and act on Lee County Burn Ban
18. Discuss proposed composting facility
19. Consider and act on motion to adjourn the April 28<sup>th</sup>, 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

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 25<sup>th</sup> 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 25<sup>th</sup> of April 2025.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

APR 25 2025



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS