

# **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 10<sup>th</sup> day of February 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 February 10<sup>th</sup> 2025, to order.
2. Invocation by Bill Ellis.
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-January 27<sup>th</sup> 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:
    - Tina Rodgers, Lee County District Clerk Monthly Distribution by Category by GL Code-January 2025
    - Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for January 2025
    - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-January 2025.
    - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for January 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 accepting a donation and payment vouchers (Ryan Marshall-Veteran Services) of a 2003 Ford E-150 wheelchair equipped van from Evelyn Smith in honor of her husband James Smith (veteran).

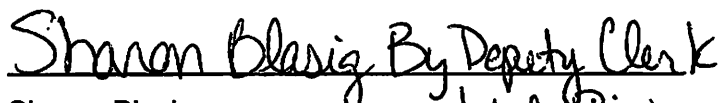
8. Consider and act on Texas Department of Transportation Airport Project Participation Agreement.
9. Receive Lee Central Appraisal District Board of Directors letter of selection of David Legere to fill Board of Directors vacancy.
10. Receive Official Notice of Retirement of Lee County District Clerk Lisa Teinert and appointment of Tina Rodgers as Lee County District Clerk.
11. Consider and act on bond for Lee County District Clerk Tina Rodgers.
12. Consider and act on County Child Welfare Services Non-Financial Agreement
13. Consider and act on Lee Williamson Water Supply Corporation Agreement.
14. Consider amendments to Lee County subdivision regulations regarding minimum lot size, information required for preliminary and final plat, driveway spacing requirements, and minimum public road frontage requirement for flag lots.
15. Consider and act to amend the county road entrance permit application.
16. Consider and act to amend the application to the Lee County temporary waterline permit right of way.
17. Consider and act on Shirley Subdivision submitted by Carol Greb Tract 3 27.175 acres, and tract 2, 1.5 acres, tract 1, 5 acres to be combined to 6 acres after sale is completed.
18. Consider and act on re-planting trees at the Courthouse.
19. Consider and act on resolution regarding the proposed Sandow Lakes Energy Natural Gas Powder Generation Plant.
20. Discuss proposed composting facility.
21. Consider and act on motion to adjourn the February 10<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 7<sup>th</sup> day of February 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 7<sup>th</sup> of February 2025.

  
Sharon Blasig  
County Clerk  
Lee County Texas

*Idalia Bishop*

FILED AND RECORDED

FEB - 7 2025



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