

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 13th day of January 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 January 13th 2025, to order.

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2. Invocation by Diane Herlitz.

JAN 10 2025

3. Pledge to the United States and Texas Flag.



Sharon Blasig
SHARON BLASIG

COUNTY CLERK, LEE COUNTY, TEXAS

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-December 23, 2024 at 10:00 a.m.

- b. Consider and act on Line-item Transfers.

- c. Consider and act on the approval of bills for payment.

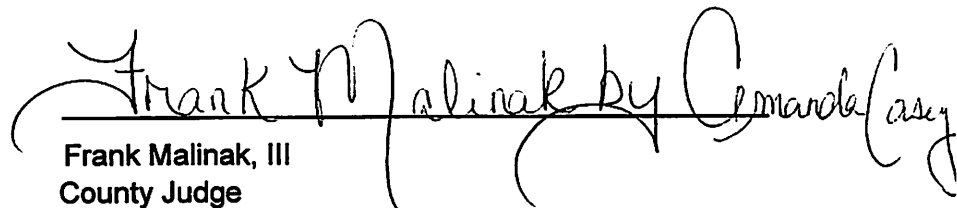
- d. Receive reports from the following:

- Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-December 2024.
- Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for December 2024.
- Steven Pohorelsky, Lee County Constable, Precinct 4 Racial Profiling Report/Exempt January 2025.
- Steven Pohorelsky, Lee County Constable, Precinct 4 Year End Report 2024
- Lee County EMS Report-November 2024.
- Marida Favia del Core Borromeo, Lee County ARES Monthly Report for December 2024
- Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for December 2024.
- Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for December 2024.
- Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for December 2024.

- e. Receive copy of Peace Officer License for Steven Pohorelsky, Lee County Constable, Precinct 4.

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 Compensation-Extension of Services contract with Hanks Engineering Services Company (HESCO LLC).
8. Consider and act on appointment of Judge Pro-Tem.
9. Consider and act on appointing Lee County Historical Commission members for the 2005-2007 term.
10. Consider and act on appointing Commissioner Alan Turner to the Combined Community Action (CCA) board.
11. Consider and act on Approving Bonds for Elected and Appointed Officials.
12. Consider and act on request for replat variance of Rubalcava Subdivision Lot 1, Acre 6.0 1376 CR 113 Giddings, TX.
13. Discuss proposed composting facility.
14. Consider and act on motion to adjourn the January 13th, 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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JAN 10 2025




SHARON ELASIO
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 10th day of January 10th 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 10th of January 2025.

Sharon Blasig

Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

JAN 10 2025



Sharon Blasig
SHARON BLASIG

COUNTY CLERK, LEE COUNTY, TEXAS