

# **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 9<sup>th</sup> day of June 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 June 9<sup>th</sup>, 2025, to order
2. Invocation by Diane 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-May 27<sup>th</sup>, 2025 at 10:00 a.m.
  - b. Receive reports from the following:
    - Steven Pohorelsky, Lee County Constable, Precinct-Monthly Report for May 2025
    - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for May 2025
    - Tina Rodgers, Lee County District Clerk Monthly Distribution by Category by GL Code-May 2025
    - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for May 2025
    - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-May 2025
    - Certificate of Completion from Texas Commission on Law Enforcement in A Trauma-Informed Response to Sexual Assault Investigations-4070 for Steven Pohorelsky-June 2, 2025
    - Certificate of Completion from Texas Commission on Law Enforcement in TMCEC Court Security for Constable Pct 2 Adam (AJ) Gonzales-May 28, 2025
  - c. Consider and act on Line-item Transfers
  - d. Consider and act on the approval of bills for payment
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 Governmental 457(b) Plan Adoption agreement with Nationwide Services
8. Consider and act on Lee County Employee and Retiree's 2025-2026 insurance benefits
9. Consider and act on Texas Association of Counties Annual Cybersecurity Compliance Training.
10. Consider and act on interlocal contract regarding computer network security services between University of Texas at Austin and Lee County for Security Center (RSOC) Services
11. Consider and act on Addendum 3 Exhibit 1 Non-Exclusive License and Services Agreement (NLSA) between the Lee County District Clerk's Office and Local Government Solutions LP
12. Consider and act on request for an application for a second septic on 1.778 acres located at 1191 Willow Creek, Elgin Lee County Texas
13. Consider and act on approval of construction and the location of a 22x75 carport at the Lee County Annex Building B
14. Consider and act on Lee County Burn Ban
15. Discuss proposed composting facility
16. Consider and act on motion to adjourn the June 9<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.

  
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Frank Malinak, III  
County Judge  
Lee County Texas

*by Amanda Casey  
Executive Assistant*

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 6<sup>th</sup> day of May 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 6<sup>th</sup> of June 2025.

*Sharon Blasig by Kristine Gholson Deputy*

Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

JUN 06 2025



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