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 10th day of March 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 March 10th 2025, to order
- 2. Invocation by Commissioner Blake Anderson
- 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:
 - > Investment Policy Committee Meeting-February 24th 2025 At 9:15 a.m.
 - > Regular Meeting of Commissioners' Court-February 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:
 - > Tina Rodgers, Lee County District Clerk Monthly Distribution by Category by GL Code-February 2025
 - > Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for February 2025
 - > Marida Favia del Core Borromeo, Lee County ARES Monthly Report for February 2025
 - > Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-February
 - ➤ Certificate of Course Completion Texas Public Information Act for Lee County District Clerk Tina Rodgers February 26 2025
 - ➤ Certificate of Course Completion Open Meetings Act for Lee County District Clerk Tina Rodgers March 3 2025
 - e. Consider and act on Lee County Treasurer's report ending January 31, 2025
 - f. Receive January Budget Analysis from County Auditor

- 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 Joint Resolution of the City of Giddings and the Lee County Commissioners' Court Resolution
- 8. Consider and act on awarding (6 month) road material bids
- 9. Consider and act on copier rental agreement with UBEO Business Services for a 5-year contract for the Justice of the Peace Michael York Precinct 2 Office
- 10. Consider and act on approving the donation of a Standard Manufacturing Company DP-12 ODG 12 Gauge Shot Gun (serial number DP-3352), from the Lee County Law Enforcement Support Organization (LCLESO) to the Lee County Constable's Office Precinct 4
- 11. Consider and act on annual renewal of Affordable Care Act Reporting with Texas Association of Counties
- 12. Consider and act on Letter of Agreement allowing the City of Lexington use of the vacant located at 629 Belton Street Lexington, Texas, from May 1, 2025 through May 4. 2025, for the purpose of hosting the annual Lexington Homecoming
- 13. Consider and act on request for variance to divide 2.053 acres out of life estate located at 1197 CR 139, Giddings, Texas
- 14. Consider and act on request for the creation of West Yegua Creek Estates a 5 acres subdivision out of 16.68 tract located at 4912 CR 114 Lincoln, Texas
- 15. Consider and act on the sale of property by auction on www.govdeals.com and approve public notice
- 16. Consider and act to consolidate all County Amazon accounts into one account and designate an account administrator
- 17. Consider and act on banking resolution for CD for a minor
- 18. Consider and act on Right-of-Way permit for Fourth Annual Memorial for Anthony Washington on March 28th 2025 through March 29th 2025
- 19. Discuss proposed composting facility
- 20. Consider and act on motion to adjourn the March 10th, 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 7th day of March 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 7th of March 2025.

FILED AND RECORDED

MAR - 7 2025

Sharon Blasig SHARON BLASIG F OUNTY CLERK, LEE COUNTY, TEXAS Sharon Blasig
County Clerk
Lee County Texas