

# **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 24<sup>th</sup> 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:

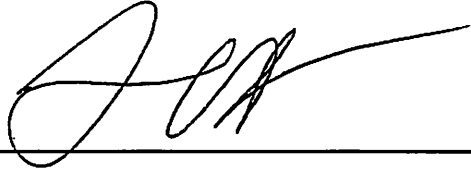
1. Call the Regular Lee County Commissioners' Court Meeting of March 24<sup>th</sup> 2025, to order
2. Invocation by Commissioner Diane Herlitz
3. Pledge to the United States and Texas Flag
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will 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-March 10<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:
    - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for February 2025
    - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for February 2025
    - Danita Smith, Lee County Justice of the Peace, Precinct 4 – Monthly Report for February 2025
    - Lee County EMS Report –February 2025
  - e. Receive Lee County Auditor Cash Received and Disbursed Report-January 2025 (Amended)
  - f. Consider and act on Lee County Auditor's February 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%
  - g. Receive Lee County Auditor Cash Received and Disbursed Report -February 2025

h. Received February 2025 Budget Analysis from Lee County Auditor

i. Consider and act on Lee County Treasurer's report ending February 28, 2025

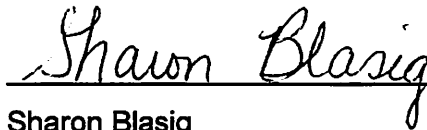
5. Comments from the public (limited to five minutes)
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Receive annual update from LCLESO
8. Receive presentation from CAPCOG regarding Lee County TED Plan.
9. Consider and act on copier rental agreement with UBEO Business Services for a 5-year contract for the Justice of the Peace Michael York Precinct 2 Office
10. Consider and act on copier rental agreement with Pitney Bowes for a 36month contract for the District Clerk's Office
11. Consider and act on Cooperative/Collaborative working agreement between Bastrop County Women's Shelter, dba Family Crisis Center and the Lee County Sheriff's Office
12. Consider and act on Lee County Burn Ban
13. Consider and act on request for application for pipeline public road crossing permit for Sage Natural Resources LLC on CR 428
14. Consider and act on request for subdivision application for Harmony Place on CR 111, Giddings, Lee County Texas
15. Consider and act on request for proposed subdivision Lee Co Landing" into 9 tracts off of CR 428 Dime Box, Texas
16. Consider and act on 2025 Hazard Mitigation Plan Proposed Mitigation Actions and approve to be added to the updated plan
17. Consider and act on authorizing Commissioner Pct 3 Alan Turner to obtain appraisal for land to be exchanged with the City of Lexington and appraisal for land Lee County owns off CR 304 to convey to the adjacent property owner.
18. Discuss proposed composting facility
19. Consider and act on motion to adjourn the March 24<sup>h</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 21<sup>st</sup> 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 21<sup>st</sup> of March 2025.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

MAR 21 2025



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