

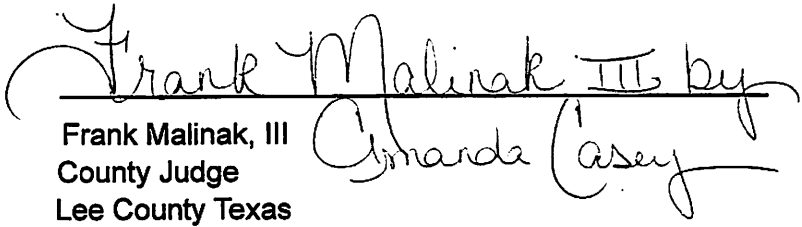
NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 12th day of May 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:

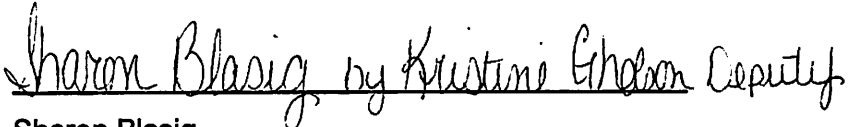
1. Call the Regular Lee County Commissioners' Court Meeting of May 12th 2025, to order
2. Invocation by Yuri Carralero
3. Pledge to the United States and Texas Flag
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. 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-April 28^h 2025 at 10:00 a.m.
 - b. Receive reports from the following:
 - Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for April 2025
 - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-April 2025
 - Tina Rodgers, Lee County District Clerk Monthly Distribution by Category by GL Code-April 2025
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for April 2025
 - Danita Smith Lee County Justice of the Peace, Precinct 4- Monthly Report for April 2025
 - Lee County Sheriff Garrett Durrenberger Monthly Report for April 2025
 - c. Receive notice of new hires at Lee County District Clerk's Office
 - Abby Beard
 - Joe Akins
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 Agreement with HESCOLLC for the period beginning April 1st, 2025 through November 30th, 2025

8. Consider and act on contracting with BIS Consultants to create and assist with new website
9. Consider and act on order to release Cash Bond for Road Damage and Repair regarding the Matterhorn Express Pipeline, LLC affecting CR 323, CR 324, CR 326, and CR 327
10. Consider and act on approval of Fraud Prevention and Detection Policy
11. Consider and act on approval of contract with Firetrol Protection Services to install door Maglocks in the Courthouse
12. Consider and act on approval of resolution to enter a Multiple Use Agreement with the Texas Department of Transportation for upgrade of radio equipment on Lexington tower site
13. Discuss amending Local Government Solutions contract for software services for the County Clerk, District Clerk, Court Coordinator and Lee County Attorney to move from a local hosted server system to a cloud-based hosted system
14. Consider and act on Resolution regarding Texas Department of Transportation CR 410 Brush Creek bridge rehabilitation project
15. Executive Session
 - a. The Commissioners' Court will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment and duties of the Lee County Veterans Service Officer Government Code 551.074 (personnel matters)
 - b. The Commissioners' Court will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment and duties of the Lee County Assistant Veterans Officer Government Code 551.074 (personnel matters)
16. Consider and act on Executive Session Item No.15
17. Consider and act on Line-item Transfers
18. Consider and act on the approval of bills for payment
19. Discuss area wide precipitation, roadway and area flooding
20. Consider and act on Lee County Burn Ban
21. Discuss proposed composting facility
22. Consider and act on motion to adjourn the May 12^h, 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 9th 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 9th of May 2025.


Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

MAY 09 2025




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS