

**AMENDED**  
**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 27<sup>th</sup> 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 27<sup>th</sup> 2025, to order
2. Invocation by Johnny Spray
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 12<sup>th</sup> 2025 at 10:00 a.m.
  - b. Receive reports from the following:
    - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for April 2025
    - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for April 2025
    - Lee County EMS Report for April 2025
    - Certificate of Completion from Texas Commission on Law Enforcement in Advanced Human Trafficking for Constable Pct 2 Adam (AJ) Gonzales-May 21, 2025
  - c. Consider and act on Lee County Treasurer's report ending April 30, 2025
  - d. Consider and act on County Auditor's April 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%
  - e. Receive Lee County Auditor Cash Received and Disbursed Report-April 2025
  - f. Receive Budget Analysis from County Auditor-April 2025
  - g. Consider and act on Line-item Transfers

h. Consider and act on the approval of bills for payment

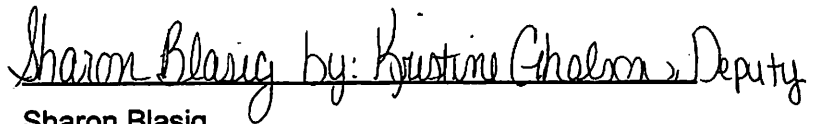
5. Comments from the public (limited to five minutes)
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Consider and act on Milstead Corporation Masters ARS Response Services Proposal presentation to provide emergency services for hazardous material spills.
8. Consider and act on annual service contract with Motorola for service of the dispatch console at the Lee County Sheriff's Office
9. Consider and act on accepting a donation for a (MRAP) Mine-Resistance Ambush-Protected Vehicle to the Lee County Sheriff's Office from the Cedar Park Police Department
10. Consider and act on Kologik software agreement with Lee County Constable Precinct 3 for software-as-a-service (SaaS) provider
11. Consider and act on Non-exclusive License and Services Agreement Addendum 2 between Local Government Solutions L.P. and the offices of the Lee County Attorney, Lee County Clerk and Lee County District Clerk for hosted data and image backup
12. Consider and act on request for Right-of-Way/Trial Ride permit for 3 Bar Riding Club on July 11<sup>th</sup>-July 13<sup>th</sup> 2025
13. Consider and take action on the appointment, employment, evaluation, reassignment and duties of the Lee County Veterans Officer
14. Consider and take action on the appointment, employment, evaluation, reassignment and duties of the Lee County Assistant Veterans Officer
15. Consider and take action on depository bid contracts with First National Bank for the period June 1<sup>st</sup> 2025 to May 31<sup>st</sup> 2027
16. Consider and act on Lee County Burn Ban
17. Discuss proposed composting facility
18. Consider and act on motion to adjourn the May 27<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.



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 Amended 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 23<sup>rd</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 23<sup>rd</sup> of May 2025.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

MAY 23 2025



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