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 23rd 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 23rd, 2025, to order
- 2. Invocation by 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:
 - > Regular Meeting of Commissioners' Court-June 9th 2025 at 10:00 a.m.
 - ➤ Workshop Meeting of Commissioners' Court-June 9th 2025 at 1 p.m.
 - ➤ Workshop Meeting of Commissioners' Court- June 16th 2025 at 9.a.m.
 - b. Receive reports from the following:
 - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for May 2025
 - > Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for May 2025
 - > Garrett Durrenberger, Lee County Sheriff- Monthly Report for May 2025
 - c. Consider and act on Lee County Treasurer's report ending May 31, 2025
 - d. Consider and act on Line-item Transfers
 - e. Consider and act on the approval of bills for payment
 - f. Receive May 2025 Budget Analysis from County Auditor
 - g. Consider and act on County Auditor's May 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%
 - h. Lee County Auditor Cash Received and Disbursed Report-May 2025

- 5. Comments from the public (limited to five minutes)
- 6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
- 7. Presentation of Lifesaving Award to Lee County Junior Deputy Kylie Plumley by Lee County Sheriff Garrett Durrenberger
- 8. Consider and act on Texas Department of Transportation Airport Project Participation Agreement Amendment No. 01
- 9. Consider and act on the sale of property by auction on www.govdeals.com and approve public notice
- 10. Consider and act on division order from Magnolia Oil and Gas Operating LLC, 412281915/001-Cascades One H01 CT, 412281917/001-Cascades Three H03 CT, 412281919/001-Cascades Five H05 CT
- 11. Consider and act on Order for Disclaimer of Interest on 0.23acre tract of land, being a part of the Thomas Kinney League Abstract Survey, abstract 12, Lee County, Texas.
- 12. Consider and act on request for right-of-way trail ride permit for Strait Kountry Trailriders on July 19th on Cr 119 Lee County Texas
- 13. Consider and act on request for variance to sell 2 tracts totaling 5acres out of 19.113acre tract in the George Darr Survey, abstract 89 located at 2498 FM 112 Lexington Lee County Texas
- 14. Consider and act on request for subdivision application for LeeCo Landing to create 6 tracts located at 1561 CR 428 Dime Box Lee County
- 15. Consider and act on request for variance for private cemetery on .421acre tract on CR 127 Ledbetter, Lee County
- 16. Consider and act on Proclamation for July as Fair Housing Month
- 17. Consider and act on Lee County Burn Ban
- 18. Discuss proposed composting facility
- 19. Consider and act on motion to adjourn the June 23rd, 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 20th 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 20th of June 2025.

Sharon Blasig
County Clerk

Lee County Texas

FILED AND RECORDED

Unsig by Krustine Ghelson Deputy

JUN 2 0 2025

Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS