

# **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 8th day of January 2024, at 10:00 a.m. at the City Council Chambers, 118 E. Richmond, City Hall, Giddings, Texas, 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 January 8, 2024, to order.
2. Invocation by Lane Jatzlau, First Baptist Church.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
  - a. Commissioners' Court Regular Meeting — December 27, 2023 at 10:00 a.m.
5. Comments from the public (limited to two minutes).
6. Consider and act on Line-item Transfers.
7. Consider and act on the approval of bills for payment.
8. Discuss and hear presentation from Charlie Brown with the Giddings Volunteer Fire Department.
9. Discuss Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.
10. Discuss Lee County's Request to the Texas Historical Commission for Additional Grant Funding for Repairs to the Lee County Courthouse.
11. Receive reports from the following:
  - a. Lee County Constable, Precinct 4 – Monthly Report for December 2023
  - b. Lee County Constable, Precinct 4 – Year End Report for 2023
  - c. Lee County Constable, Precinct 4 – Mandated 2023 Texas Commission on Law Enforcement Racial Profiling Report
12. Receive report from Lee County Law Enforcement Support Organization (LCLESO).
13. Consider and act on Resolution for the Capital Area Council of Governments for a Regional Solid Waste Grant.
14. Consider and act on the installation of a security light at the intersection of Main Ave. and Highway 21 in Lincoln.
15. Discuss Notice of Election for March 2024 Primary Election.

16. Consider and act on Notice of Election for the March 2024 Primary Election.
17. Consider and act on opening paving bids.
18. Consider and act on proposed Benny Beaver Co-Op Unit with Magnolia Oil & Gas.
19. Consider and act on motion to adjourn the January 8, 2024, Lee County Commissioners' Court.



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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 4<sup>th</sup> day of January 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 4th of January, 2024.



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Sharon Blasig  
County Clerk  
Lee County Texas

**FILED AND RECORDED**

JAN 04 2024



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