

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 11th day of December, 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 December 11, 2023, to order.
2. Invocation by Pat Herlitz, First Assembly of God.
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 — November 27 at 10:00 a.m.
 - b. Commissioners' Court Workshop – December 1 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 Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.
9. Receive reports from the following:
 - a. Lee County Auditor – September 2023 Budget Analysis
 - b. Lee County Auditor – October 2023 Budget Analysis
 - c. Lee County Auditor – November 2023 Budget Analysis
 - d. Lee County Auditor – Cash Received and Disbursed Report, October 2023
 - e. Lee County Justice of the Peace, Pct. 2 – Fees Collected, November 2023
 - f. Lee County District Clerk – Monthly Distribution by Category by GL Code, November 2023
 - g. Lee County Clerk – Monthly Distribution by Category by GL Code, November 2023
 - h. Lee County Constable, Pct. 4 – November 2023
 - i. Lee County ARES – November 2023
 - j. Lee County Sheriff's Office – 2023 Chapter 59 Asset Forfeiture Report
10. Consider and act on approval of contracts for representation of indigent defendants.
11. Receive 2023 SART Team Biennial Report from the Lee County SART Team.
12. Consider and act on adding a representative of the Children's Advocacy Center to the Lee County SART Team.
13. Receive presentation from Lee County Sheriff's Office on Five Star Food Service.

14. Consider and act on Southern Health Partners Agreement with Lee County for inmate health care at the Lee County Law Enforcement Center.
15. Consider and act on paving bid specs and publish notice.
16. Consider and act on County Auditor's October 2023 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 in the amount of \$2,690,000 at an interest rate of 2.32%.
17. Consider and act on County Auditor's November 2023 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 in the amount of \$2,690,000 at an interest rate of 2.32%.
18. Consider and act on comments, if any, regarding Luminant Mining Company, LLC ("Luminant") Three Oaks Mine, Permit No. 48C, Application for Release of Phase I-II-III Reclamation Obligations for 499.4 Acres Docket No. MR-23-00015338.
19. Accept donation of used wheelchair to Lee County Veteran's Office.
20. Consider and act on motion to adjourn the December 11, 2023, Lee County Commissioners' Court.

*Beverly Malinak on behalf
of Frank Malinak III, County Judge*

Frank J. 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 7th of December, 2023, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 7th of December, 2023.

Kristine Gholson, Deputy

Sharon Blasig
County Clerk, Lee County Texas

FILED AND RECORDED

DEC 07 2023



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS