

**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 27th day of December 2023, 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 27, 2023, to order.
2. Invocation by Lee County Commissioner, Steven Knobloch.
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 11, 2023 at 10:00 a.m.
 - b. Commissioners' Court Special Meeting — December 14, 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 Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.
9. Receive reports from the following:
 - a. Lee County EMS — November 2023
 - b. Letter certifying the Lee County Constable, Precinct 4, office is now certified to report to the National Incident Based Reporting System (NIBRS).
10. Consider and act on the November 30, 2023, Lee County Treasurer's report.
11. Consider and act on Interlocal Agreement for Operation and Maintenance of Bastrop County Household Hazardous Waste Facility between Lee County and Bastrop County.
12. Consider and act on renewing the Bond and Oath of Robert A. Cary, Deputy Constable, Precinct 2.
13. Consider and act on the Continuation Bond of the Lee County Clerk's Office.
14. Consider and act on motion to adjourn the December 27, 2023, Lee County Commissioners' Court.

Dewey Maake, Admin. Asst. 90
Frank Malinak III, Lee Co. Judge
Frank J. Malinak, III
County Judge, Lee County Texas *per his approval*

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 21st day 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 21st of December, 2023.

Sharon Blasig
Sharon Blasig
County Clerk, Lee County Texas

FILED AND RECORDED

DEC 22 2023



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS