

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 March 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:

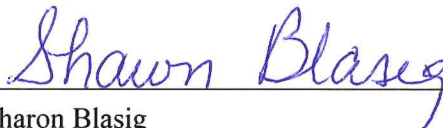
1. Call the Regular Lee County Commissioners' Court Meeting of March 11, 2024, to order.
2. Invocation by Mike Vega, First Assembly.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
 - a. Commissioners' Court Public Hearing — February 26, 2024 at 9:00 a.m.
 - b. Commissioners' Court Regular Meeting – February 26, 2024 at 10:00 a.m.
 - c. Commissioners' Court Special Meeting – March 4, 2024 at 10:00 a.m.
5. Comments from the public (limited to five 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. Consider and act on opening sealed bid proposals for plaster repairs, painting, and interior finishes for the Lee County Courthouse.
10. Receive reports and training certificates from the following:
 - a. Lisa Teinert, Lee County District Clerk – Monthly Report for February 2024.
 - b. Michael York, Lee County Justice of the Peace, Precinct 2 – Monthly Report for February 2024.
 - c. Lee County Auditor Budget Analysis – January 2024
 - d. Lee County Auditor Cash Received and Disbursed Report – January 2024.
 - e. Steven Pohorelsky, Lee County Constable, Precinct 4 – Monthly Report for February 2024.
 - f. Marida Favia del Core Borromeo, Lee Co. ARES – Monthly Report for February 2024.
 - g. Receive Certificate of Training from Amanda Fairchild for completion of the following:
 - AWR-328: All Hazards Preparedness for Animals in Disaster (course completed on 2/22/24 and Certificate to be received within six weeks of course date).
 - Pipeline Safety Training Program: Pipeline Emergency Response and Damage Prevention.

11. Consider and act on opening (6 month) road material bids.
12. Consider and act on the sale of property by auction on www.govdeals.com and approve public notice.
13. Consider and act on County Auditor's February 2024 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%.
14. Consider and act on accepting the 2024 Rate Schedule from Cotton Holdings, Inc. Cotton will provide disaster services for all Lee County buildings as required.
15. Consider and act on the Lee County Treasurer's report for month ending January 31, 2024.
16. Discuss CAPCOG Committee groups which Amanda Fairchild, Lee County Emergency Management Coordinator is to serve on:
 - CAECD Strategic Advisory Committee
 - Homeland Security Task Force
 - RNS Working Group
 - WebEOC Working Group
 - Regional Planning Committee
 - Regional Technology Committee
17. Consider and act on motion to adjourn the March 11, 2024, Lee County Commissioners' Court.



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 8th day of March 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 8th of March, 2024.



Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

MAR 08 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS