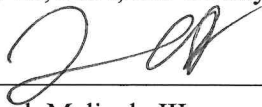


NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 26th day of February 2024, at 10:00 a.m. at the City Council Chambers, 1 1 8 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 February 26, 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 Public Hearing — February 12, 2024 at 9:00 a.m.
 - b. Commissioners' Court Regular Meeting – February 12, 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. Receive reports and training certificates from the following:
 - a. Lee County EMS – Run Report for January 2024
 - b. Sharon Blasig, Lee County Clerk - Certificate of Completion for completing the required 20 hours of continuing education for 2023 as prescribed in Texas Government Code Section 51.605.
 - c. Garrett Durrenberger, Lee County Sheriff - Certificate of Compliance issued by the Texas Commission on Jail Standards found the Lee County Jail to be in compliance with the Texas Minimum Jail Standards.
 - d. Melinda Krause, Lee County Treasurer – Quarterly Investment Report ending December 31, 2023.
 - e. Melinda Krause, Lee County Treasurer – Report ending January 2024.
 - f. Steven Pohorelsky, Lee County Constable, Precinct 4 - Completed the following courses:
 - a. Sexual Assault Family Violence Investigator Course, Human Trafficking.
 - b. Sexual Assault Family Violence Investigator Course, Trauma-Informed Victim Interviews.
 - g. Amanda Fairchild, Lee County EMC-Grant Writer - Certificate of Training for completion of Advanced Incident Command System for Complex Incidents, ICS 400.
10. Consider and act to approve the Lee County Tax Abatement Guidelines and Criteria.

11. Consider and act on Non-Exclusive License Agreement between Justice Solutions (JS) and the Lee County, Texas Sheriff's Office.
12. Consider and act on Notice of Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program.
13. Consider and act on Bluebonnet Trails Community Services Mental Health Jail Based Services Memorandum of Understanding.
14. Consider and act on position amendments.
15. Consider and act on setting a date for the April 2024, county wide clean-up day.
16. Consider and act on variance for Charles and Vivian Dube at 3442 W. Hwy. 21, Lincoln, Texas.
17. Consider and act on the resolution authorizing signatories for contractual documents and documents requesting funds pertaining to the General Land Office Community Development Block Grant – Mitigation Program (CDBG-MIT) Local Hazard Mitigation Plan Program (LHMPP).
18. Receive EDG Properties notification to Lee County regarding Hwy. 77 Seniors, Ltd. Development.
19. **Executive Session:**
 The Commissioners' Court will convene into Executive Session to deliberate security for county buildings:
 - a. security assessments or deployments relating to information resources technology;
 - b. network security information as described by Section 2059.055 (b); or
 - c. the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. Pursuant to Government Code 551.089 and 551.076.
20. Consider and act on Executive Session Item 19.
21. Consider and act on motion to adjourn the February 26, 2024, Lee County Commissioners' Court.

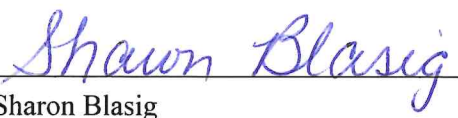


 Frank Malinak, III
 County Judge
 Lee County Texas

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 23rd day of February 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 23rd of February, 2024.

FILED AND RECORDED

FEB 23 2024



 Sharon Blasig
 County Clerk
 Lee County Texas




 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY TEXAS