

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 August 2024, at 10:00 a.m. at the Giddings City Council Chambers, 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 August 26, 2024, to order.
2. Invocation by Ryan Grube.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
 - a. Public Hearing of Commissioners' Court -August 12, 2024 at 9:00 a.m.
 - b. Regular Meeting of Commissioners' Court -August 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. Consider and act on letter from Sparks Engineering, Inc (SEI) requesting its services be closed out.
10. Consider and act on Right-of-way Permit Request from Dime Box Black Bridge Festival.
11. Consider and act on approving renewal Bond for Billy Stephens, Constable Precinct 3.
12. Consider and act on Lee County Sheriff and Lee County Constable fees for 2025.
13. Consider and act on Lee County Clerk Preservation and Restoration Records Plan.
14. Consider and act on Lee County area wide clean-up day in October 2024.

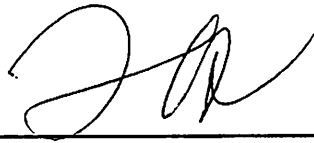
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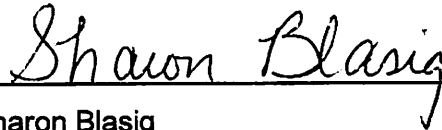
Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS

15. Consider and act on the adoption of Indigent Health Care Standards and Optional Services for 2025.
16. Consider and act on Inter local agreement between Lee County and Milam County for detention services of inmates from Milam County.
17. Consider and act on Lee County Treasurer's monthly report ending July 31, 2024.
18. Discuss and propose the 2024 Tax Rate. If the proposed rate exceeds the calculated No-New-Revenue Tax Rate, take a record vote and schedule the required public hearing and publish required public notice.
19. Consider and act on proposing the salary, expenses, and other allowances for elected county or precinct officers and publish notice.
20. Discuss the 2024-2025 proposed budget.
21. Consider and act on Lee County Auditor's July 2024 Report of Lee County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,690,000 at an interest rate of 2.32%.
22. Receive a copy of the order relating to compensation for the District Court Reporters for fiscal year 2024-2025.
23. Receive a copy of the approved budget for the County Auditor for fiscal year 2024-2025.
24. Consider and act on (6 month) road material bids.
25. Consider and act on (1 year) road material bids.
26. Consider and act on bulk fuel bids.
27. Consider and act on fencing bids.
28. Receive reports and training certificates from the following:
 - a. Lee County EMS Report – July 2024
 - b. Danita Smith, Justice of the Peace Precinct 4 Monthly Report July 2024
 - c. Lee County Auditor Cash Received and Disbursed Report- July 2024
 - d. Lee County Budget Analysis- July 2024
29. Consider and act on motion to adjourn the August 26, 2024 Lee County Commissioners' Court Meeting.



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 August 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 August, 2024.



Sharon Blasig
County Clerk
Lee County Texas

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