

# **NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS**

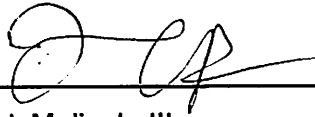
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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 25<sup>th</sup> day of November 2024, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of November 25<sup>th</sup>, 2024, to order.
2. Invocation by Steven Knobloch.
3. Pledge to the United States and Texas Flag.
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. There will be no separate discussion of these items unless a commissioner member so requests.
  - a. Consider and act on the approval of the following minutes:
    - Regular Meeting of Commissioners' Court-November 12, 2024 at 10:00 a.m.
  - b. Consider and act on Line-item Transfers.
  - c. Lee County Auditor Cash Received and Disbursed Report-October 2024
  - d. Consider and act on Lee County Treasurer's Report ending October 31, 2024
  - e. Receive reports and certificates from the following:
    - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for October 2024
    - Lee County EMS Report-October 2024
    - Receive Certification of Completion for Adam Gonzales Jr. for completing Dual Purpose Handler's Certification Course for the Lee County K-9 Oct 21-Nov 15, 2024
  - f. Consider and act on the approval of bills for payment
5. Comments from the public (limited to five minutes).
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Consider and act on Banking Resolution for CD for Case #3642 in the County Court of Lee County Texas.
8. Consider and act on burn ban.
9. Consider and act on issuing order prohibiting or restricting certain fireworks in unincorporated areas of Lee County, Texas.

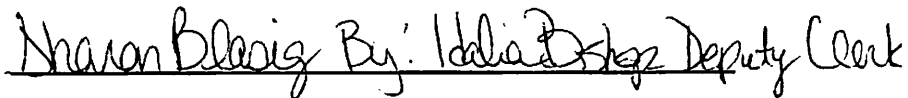
10. Receive notice from James Orr Chief Appraiser of a vacancy on the Lee Central Appraisal District Board of Directors because of the death of Mike Organ and consider and take action on resolution to nominate a person for consideration to fill that position.
11. Consider and act on awarding roof bids.
12. Consider and act on proposed subdivision application for RM Tierra Estates One to be located at 2493 CR 113 Giddings Texas and consisting of 28.957 acres of land out of James Price Survey Abstract 16 Lee County.
13. Receive Chapter 59 Asset Forfeiture Report by Law Enforcement Agency from Lee County Sheriff's Office.
14. Consider and act on Lee County Auditor's October 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate of 2.32%.
15. Consider and act on assigning the remaining \$750.23 of ARPA Funds originally dedicated for the Constable Precinct #3 truck to the courthouse project.
16. Consider and act on the remaining \$270.00 of the Local Assistance and Tribal Consistency Fund funding for the courthouse project.
17. Consider and act on proposed replat application for Old Same Place subdivision, Tract 1 to be located at 2360 CR 118 Giddings Texas.
18. Consider and act on JPS Contracting and House Moving, LLC Right-of-Way Permit.
19. Consider and act on motion to adjourn the November 25<sup>th</sup>, 2024 Lee County Commissioners' Court Meeting.

If, during the course of the meeting and discussion of any items covered by this notice, Lee County Commissioners' Court determines that a Closed or Executive session of the Court is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as Government Code as set out above, the Lee County Commissioners' Court will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.



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 22<sup>nd</sup> day of November 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 22<sup>nd</sup> of November, 2024.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

NOV 22 2024



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS