

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

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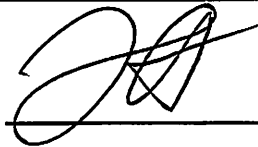
Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 25<sup>th</sup> day of August 2025, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of August 25<sup>th</sup>, 2025, to order
2. Invocation by Diane Herlitz
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-August 11<sup>th</sup>, 2025 at 10:00 a.m.
    - Workshop of the Commissioners' Court-August 18<sup>th</sup> at 10:20 a.m.
  - b. Receive reports from the following:
    - Tina Rodgers, Lee County District Clerk, Monthly Report for July 2025
    - Lee County EMS Report for July 2025
  - c. Consider and act on Line-item Transfers
  - d. Consider and act on the approval of bills for payment
  - e. Consider and act on Treasurer's report ending July 31, 2025
  - f. Consider and act on County Auditor's July 2025 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate 2.32%
  - g. Lee County Auditor Cash Received and Disbursed Report-July 2025
  - h. Receive July 2025 Budget Analysis from County Auditor
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 opening (6 month) road material bids.
8. Consider and act on opening (1 year) road material bids.
9. Consider and act on opening bulk fuel bids.
10. Consider and act on opening fencing bids.
11. Consider and act on deeming property that did not receive a bid on [www.govdeals.com](http://www.govdeals.com) as worthless and to be disposed
12. Consider and act on Lee County Cleanup Day October 4<sup>th</sup>, 2025 from 8 a.m. to 12 p.m.
13. Consider and act on approval of the Lexington Athletic Association to use the Lee County lot between Belton and Giddings Streets in Lexington Lee County Texas for their annual Lexington Football Homecoming parade and Lighting of the L
14. Consider and act on Interlocal Agreement between Lexington Independent School District and Lee County for the School Resource Officer (SRO) position at Lexington ISD
15. Consider and act on approval of Lee County Commissioners' Court Meeting Schedule
16. Consider and act on approval of Lee County Holiday Schedule
17. Consider and act on offices to be located within the Lee County Court House following the completion of the Court House restoration project
18. Discuss and propose the 2025 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 for the 2025-2026 Fiscal Year
20. Consider and act on position amendments
21. Consider and act on assistant auditor pay increases for the 2025-2026 fiscal year
22. Discuss 2025-2026 proposed budget
23. Consider and act on the adoption of Indigent Health Care standards and optional services for 2026
24. Consider and act on request for subdivision application for Otro Lugar Viejo Subdivision to create 2 tracts located on 2372 CR 118, Lee County Texas

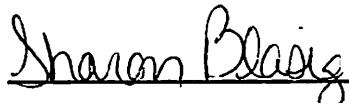
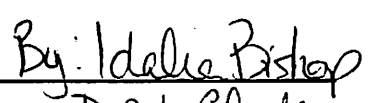
25. Receive report from Lee County EMC
26. Consider and act on Lee County Burn Ban
27. Discuss proposed composting facility
28. Consider and act on motion to adjourn the August 25<sup>th</sup>, 2025 Lee County Commissioners' Court Meeting

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 August 2025, 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 August 2025.

 By:   
Sharon Blasig  
County Clerk  
Lee County Texas  
Deputy Clerk

FILED AND RECORDED

AUG 22 2025



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS