



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 9th day of February 2026, at 10:00 a.m. at the Lee County Courthouse 1st Floor Courtroom, Suite 109, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call to Order
2. Invocation by Yuri Carraleo
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-January 26, 2026 at 10:00 a.m.
 - Finance Committee Minutes-January 21, 2026 at 8:30 a.m.
 - Personnel Policy Committee Minutes-January 21, 2026 at 10:00 a.m.
 - b. Receive reports and certificates from the following:
 - Lee County EMS Report for December 2025
 - Eminent Domain Annual Report for 2026
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for January 2026
 - Steven Pohorelsky, Lee County Constable, Precinct 4-Monthly Report for January 2026
 - Notice of Certificate of Compliance for the Lee County Jail, issued by the Texas Commission on Jail Standards
 - Lee County Sheriff's Office 2025 Racial Profiling Report and Racial Profiling Analysis Report
5. Comments from the public (limited to five minutes)

6. Discuss Lee County Courthouse Restoration Project and Courthouse and Annex moves-Travis Gunter
7. Consider and act on updated Lee County Employee Policy and Procedures Manuel
8. Consider and act on bank resolutions for the Lee County District Clerk
9. Consider and act on cattle guard on County Road 414, Lee County
10. Consider and act on Manage Rental Agreement for the Lee County Treasurer's office for lease on copy machine from UBEO Business Services
11. Consider and act on accepting 18 joints of pipe donated by Lee County Water to Precinct 2
12. Consider and act on 6 month road materials bid and publish notice
13. Consider and act on Service Agreement between Lee County Sheriff's Office and Frontier Communications to provide internet service for the Lee County Sheriff Office Complex
14. Consider and act on the sale of property by auction on www.govdeal.com and approve public notice
15. Consider and act on Line-Item Transfers
16. Consider and act on the approval of bills for payment
17. Consider and act on Right-of-Way permit request for Kountry Riderz trail ride on June 5 & 6 2026 located at FM 180, Ledbetter TX
18. Consider and act on request for variance to sell 0.54 acres of 45.945 acres to neighboring tract to be combined after sale on FM 1624 Lee County, Giddings
19. Consider and act to subdivide 11.34 acres from a 16.58 acre tract located at 1298 CR 113 Giddings Lee County
20. Receive notice of Mutual Aide Agreement for Complex Emergency Response and Investigation Planning Between Lee County Sheriff's Office, Lee County Constables Offices 2, 3 & 4 and all other first responders to active attack incidents at primary and secondary school facilities in Lee County in accordance to House Bill 33 of the 89th Texas Regular Session
21. Receive report from Lee County EMC
22. Consider and act on Lee County Burn Ban

23. Receive, consider and act on approval of Lee County Courthouse AIA G704-20147 Courthouse Restoration Project Plaster and Repairs regarding Certificate of substantial Completion for the Lee County Courthouse
24. Consider and act on landscaping for Lee County Courthouse lawn
25. Discuss Lee County roads to consider no thru traffic designation pursuant to Chapter 251.151 of the Texas Transportation Code
26. Discuss possible amendment to the County credit card policy
27. Consider and act on location of Commissioner Court meetings
28. Motion to adjourn

FILED AND RECORDED

FEB - 3 2026



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

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.

A handwritten signature in black ink, appearing to read "F. Malinak, III".

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 Lee County website readily accessible to the General Public at all times on the 3rd day of February, 2026 and said notice remained so posted continuously for at least 3 business days preceding the scheduled day of said meeting. Dated this the 3rd February 2026.

A handwritten signature in black ink, appearing to read "Sharon Blasig".

Sharon Blasig
County Clerk
Lee County Texas