



## **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 8<sup>th</sup> day of June 2026, at 10:00 a.m. at the Lee County Courthouse 1<sup>st</sup> 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 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- May 26, 2026 at 10:00 a.m.
  - b. Receive reports and certificates from the following:
    - Lee County EMS Report for April 2026
    - Katie Jenke, Lee County District Clerk-Monthly Report for April 2026
    - Steven Pohorelsky, Lee County Constable, Precinct 4-Monthly Report for May 2026
    - Receive Certificate of Participation for Advanced School Behavioral Threat Assessment Training for Steven Pohorelsky, Lee County Constable, Precinct 4-May 13, 2026
  - c. Consider and act on Line-Item Transfers
  - d. 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 and Courthouse and Annex moves-Travis Gunter

7. Receive presentation from General Manager Elvis Hernandez with the Lost Pines Groundwater Conservation District on desired future conditions
8. Consider and act on Lee County subdivision regulations, manufactured home regulations, recreational vehicle regulations
9. Consider and act on donation of approximately 200 tons of rock road material from D.I. J. Construction, Inc. to Lee County R&B Pct. #1
10. Consider and act on Lee County Hazard Communication Program
11. Consider and act on Chemical water treatment proposal between Garratt Callahan and Lee County for the maintenance of the closed-loop hydronic system at the Lee County Courthouse
12. Consider and act on creating line item 1000.580.5517-Vehicles Over 5K under Emergency Management in the General fund
13. Consider and act on Agreement for Technical Services and Task Order No. 26-01 between SE3, LLC and Lee County
14. Receive County Auditor Reports
15. Consider and act on application variance by James Kalbas of a 0.082 acre tract out of a 0.626 acre tract for conveyance to the adjacent property owner, South Lee County Volunteer Fire Department
16. Consider and act on application for public road crossing permit from Amarok Energy Services on CR 428 Lee County for fee and penalty
17. Consider and act on the CAPCOG Interlocal Agreement for 2026-2027 Solid Waste Grant 26-12-02
18. Receive report from Lee County Emergency Management Coordinator/Grant Writer
19. Discuss and act on Lee County Burn Ban
20. Discuss and take action on the addresses for the County offices
21. Motion to adjourn

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.



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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 2<sup>nd</sup> day of June, 2026 and said notice remained so posted continuously for at least 3 business days preceding the scheduled day of said meeting. Dated this the 2<sup>nd</sup> June 2026.



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Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

JUN 02 2026



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