## 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 11<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 11th, 2025, to order
- 2. Invocation by Monica Smith
- 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-July 28th, 2025 at 10:00 a.m.
  - b. Receive reports from the following:
    - > Steven Pohorelsky, Lee County Constable, Precinct 4-Monthly Report for July 2025
    - > Garrett Durrenberger, Lee County Sheriff's Office-Monthly Report for June 2025
    - > Garrett Durrenberger, Lee County Sheriff's Office-Monthly Report for July 2025
    - > Marida Favia del Core Borromeo, Lee County ARES Monthly Report for July 2025
    - Sharon Blasig, Lee County Clerk, Monthly Report for July 2025
- 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 request from James Norment, Chairman, SWCD #359 to address ways Lee County and Lee County Soil and Water Conservation District #359 can work together to protect the local surface water
- 8. Consider and act on TCDRS plan for 2026
- 9. Receive presentation from Sarah Murry from Heart Gallery, a local nonprofit that helps raise adoption awareness for children in the care of CPS who are eligible for adoption

- 10. a) PUBLIC HEARING: Consider Petition by SLR Properties, L.P. to close Lee County Road 314a in its entirety
  - b) Consider and act on petition by SLR Properties, L.P. to close Lee County Road 314a in its entirety
- 11. Consider and act on Line-item Transfers
- 12. Consider and act on Chapter 381 Economic Development Agreement between Lee County and Lee County Fair Association
- 13. Consider and act on the approval of bills for payment
- 14. Receive notice of Lee County tire disposal cleanup sponsored by RCD on September 20, 2025 from 8a.m. to 12p.m.
- 15. Consider and act on accepting a donation to the Lee County Sheriff's Office of fifteen (15) gas masks and filters from Garrett Zoch
- 16. Consider and act on approving renewal bond for Teresa Shed, Elections Administrator
- 17. Consider and act on Notice of Election for the November 04, 2025 election
- 18. Consider and act on Order of Election for the November 04, 2025 election
- 19. Receive and discuss the Chief Appraiser's submission of the 2025 certified appraisal roll for Lee County General Fund and Road & Bridge Fund
- 20. Receive and discuss the Tax Assessor's submission of the Lee County General Fund and Road & Bridge Fund 2025 tax rate calculation worksheets
- 21. Consider and act on the 2025-2026 proposed budget and schedule required public hearing and public notice
- 22. Receive report from Lee County EMC
- 23. Consider and act on Lee County Burn Ban
- 24. Consider and act on request for variance to subdivide a 78.13acre tract 4 in the Kieschnick Family Partition Subdivision with the purpose of subdividing into a tract of 5 acres, 7 acres, 19.39 acres and 46.74 acres on CR 326 Lee County, TX

- 25. Consider and act on request for variance to subdivide a 78.13 acres tract 5 in the Kieschnick Family Partition Subdivision with the purpose of subdividing into a tract of 4.92 acres and a of 73.21 acres on CR 326 Lee County, TX
- 26. Discuss proposed composting facility
- 27. Consider and act on motion to adjourn the August 11th, 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 8<sup>th</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 8<sup>th</sup> of August 2025.

Sharon Blasig County Clerk

Lee County Texas

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FILED AND RECORDED

AUG - 8 2025

Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS