

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 23rd day of December 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 December 23rd, 2024, 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-December 09, 2024 at 10:00 a.m.
 - Special Meeting of Commissioners' Court-December 16, 2024 at 10:00 a.m.
 - b. Consider and act on Line-item Transfers.
 - c. Receive Lee County Auditor Cash Received and Disbursed Report-November 2024
 - d. Consider and act on Lee County Treasurer's Report ending November 30, 2024
 - e. Receive reports from the following:
 - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for November 2024.
 - Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for November 2024.
 - f. Consider and act on the approval of bills for payment
 - g. Consider and act on Lee County Auditor's November 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%.
 - h. Receive September 2024 Budget Analysis from County Auditor.
 - i. Receive October 2024 Budget Analysis from County Auditor.
 - j. Receive November 2024 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 retiree insurance supplement rates for 2025.

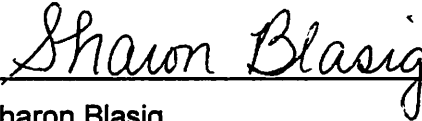
8. Consider and act on awarding paving bids.
9. Consider and take action on signing contract agreement with Servpro.
10. Consider and act on variance request from Lee-Williamson Water Supply Corporation to install a new waterline on CR 309 Lee County Texas.
11. Consider and act on variance request from Lee-Williamson Water Supply Corporation to install a new waterline on CR 310 Lee County Texas.
12. Consider and act on variance request from Lee-Williamson Water Supply Corporation to install a new waterline on CR 314 Lee County Texas.
13. Consider and act on Division Order from Sage Natural Resources, Spitzenberger EF A 1H.
14. Consider and act on approval of contract for representation of indigent defendants.
15. Executive Session
 - a) Pursuant to Section 551.071, Texas Government Code, Consultation with Lee County Attorney, to seek or receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code §551.071 (consultation with County Attorney)
16. Reconvene into Regular Session
 - a) Consider and act on executive session item.
17. Consider and act on objections to Break It Down Ranch's proposed compost facility from establishing a composting facility in Lee County.
18. Consider and act on retaining the law firm of Allison, Bass & Magee LLC regarding the solid waste disposal project of Break It Down Ranch under Texas Commission on Environment Quality proposed permit number 47084, and authorizes the County Judge to execute a retainer agreement for these services and approve order granting an exemption for legal services pursuant to Section 262.024(a)(4) pursuant to the Texas Local Government Code.
19. Consider and act on motion to adjourn the December 23rd, 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 20th day of December 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 20th of December, 2024.



Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

DEC 20 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS