

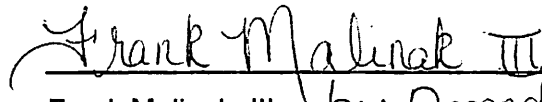
NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 12th day of November 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:

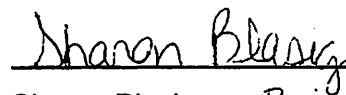
1. Call the Regular Lee County Commissioners' Court Meeting of November 12th, 2024, to order.
2. Invocation by Blake Anderson.
3. Pledge to the United States and Texas Flag.
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with 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-October 28th, 2024 at 10:00 a.m.
 - b. Consider and act on Line-item Transfers.
 - c. Consider and act on the approval of bills for payment
 - d. Lee County Auditor Cash Received and Disbursed Report-September 2024
 - e. Receive reports from the following:
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for October 2024
 - Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for October 2024
 - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-October 2024
 - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for October 2024
 - Lisa Teinert, Lee County District Clerk Monthly Distribution by Category by GL Code-October 2024
 - Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for October 2024
5. Comments from the public (limited to five minutes).
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Receive Chapter 59 Asset Forfeiture Report for Fiscal Year 2023-2024 by attorney representing the State, Martin Placke.

8. Consider and act on amended Lee County Treasurer's report ending September 30, 2024
9. Receive Lee County Treasurer's amended Quarterly Investment Report ending September 30, 2024
10. Consider and act on opening replacement roof bids.
11. Consider and act on paving bid specs and publish notice.
12. Consider and act on Lee County Auditor's September 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%.
13. Consider and act on motion to adjourn the November 12th, 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 8th day of November 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 8th of November, 2024.


Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

NOV 08 2024




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS