



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 10th day of November 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 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-October 27, 2025 at 10:00 a.m.
 - b. Receive reports from the following:
 - Steven Pohorelsky, Lee County Constable, Precinct 4-Monthly Report for October 2025
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for October 2025
 - c. Consider and act on Line-item Transfers
 - d. (1) Consider and act on the approval of bills for payment amended October 27 2025

(2) Consider and act on the approval of bills for payment
 - e. Receive Lee County Treasurer's Quarterly Report ending September 30, 2025
 - f. Consider and act on Lee County Treasurer's report September 30, 2025

- g. Receive September 2025 Budget Analysis from County Auditor
 - h. Receive Lee County Auditor Cash Received and Disbursed Report for September 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 approval of maintenance agreement quote between Daikin Applied Americas Inc. and Lee County for the maintenance of the Chiller (HVAC) system at the Lee County Courthouse
 8. Consider and act on Interlocal Agreement between Bluebonnet Trails Community Services (BTCS) and Lee County to provide psychiatric services to inmates in the Lee County Jail
 9. Consider and take action on resolution for nominations to the Lee County Appraisal District's Board of Directors.
 10. Consider and act on County Specific Incentive Plan for 10/01/2025-09/30/2026 for Lee County Employees
 11. Consider and act on request for variance to subdivide 0.220 acres from 4.470 acre tract on FM 141 Dime Box Lee County
 12. Consider and act on the approval of Pennsylvania Ins. Co. as the new surety writing company and bond number SBP150668_023 for Sage Natural Resources LLC
 13. Consider and act on the approval of Applied Surety Underwriters/Pennsylvania Ins. Co. as the new surety writing company bond number SUR0043302 for the blanket bond covering routing and road use agreement for Magnolia Oil & Gas Operating LLC
 14. Consider and act on the request for application subdivision for Green Meadows subdivision to create 2 tracts located on North County Line Road, Lee County
 15. Consider and act on approval for self-termination of GLO Contract #20-065-124-C435, County Road 226 Flood Mitigation Project
 16. Receive report from Lee County Emergency Management Coordinator (EMC)
 17. Receive report from Lee County Grant Writer
 18. Consider and act on Lee County Burn Ban
 19. Discuss ground water issues affecting Lee County and surrounding areas and the desired future conditions in Groundwater Management Area 12 (GMA 12).

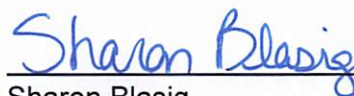
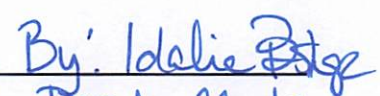
20. Consider and act on resolution to maintain current adopted desired future conditions in Groundwater Management Area 12 (GMA 12)
21. Discuss proposed composting facility
22. Motion to adjourn

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.



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 4th day of November 2025, and said notice remained so posted continuously for at least 3 business days preceding the scheduled day of said meeting. Dated this the 4th of November 2025.

 By: 
Sharon Blasig
County Clerk
Lee County Texas
Deputy Clerk

FILED AND RECORDED

NOV - 4 2025




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS