

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 27th day of October 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 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-October 14, 2025 at 10:00 a.m.
 - b. Receive reports from the following:
 - Michael York, Justice of the Peace Precinct 2, Monthly Report for September 2025
 - > Don Milburn, Justice of the Peace Precinct 3, Monthly Report for September 2025
 - > Danta Smith, Justice of the Peace Precinct 4, Monthly Report for September 2025
 - Lee County EMS Report for September 2025
 - c. Consider and act on Line-item Transfers
 - d. Consider and act on the approval of bills for payment
 - e. Receive September 2025 Budget Analysis from County Auditor
 - f. Consider and act on County Auditor's September 2025 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$1,375,000 at an interest rate of 2.32%

- g. 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 contract between Turf and Dirt Landscape and Design and Lee County to install new Irrigation at the Lee County Courthouse
- 8. Consider and act on contract between Exner Contracting and Lee County to repair and replace flooring in the Lee County District Court building
- 9. Presentation by the Lee County 4-H members regarding the past year's 4-H program
- 10. Consider and act on approving donation of an Axon Taser 10 and a bullet proof vest for Rido, the law enforcement canine, from the Lee County Law Enforcement Support Organization (LCLESO) to the Lee County Constable's Office Precinct 2
- 11. Consider and act on approving donation of two Axon Taser 10's, from the Lee County Law Enforcement Support Organization (LCLESO) to the Lee County Constable's Office Precinct 3
- 12. Consider and act on approval of purchasing 28 Axon Taser 10's for the Lee County Sheriff's Office Deputies
- 13. Consider and act on approving the continuation bond for the Lee County Clerk's Office
- 14. Consider and act on Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Lee County
- 15. Receive report from Lee County Emergency Management Coordinator (EMC)
- 16. Consider and act on Lee County Burn Ban
- 17. Consider and act on right-of-way permit for Loebau Store Music Festival on November 15 2025 at 3804 CR 117 Lee, County Giddings
- 18. Consider and act on request for variance to subdivide 1acre from a 6acre tract on CR 118 Lee County Giddings
- 19. Consider and act on a subdivision variance to subdivide portions of parcel ID 21682 & 21686 to create a 9.5acre tract on Hwy 21, Lincoln, Lee County
- 20. Consider and act on a second subdivision variance to subdivide portions of parcel ID 21686 to create a second 9.5acre tract at 1200 E Hwy 21, Lincoln, Lee County

- 21. Consider and act on disclaimer of interest in Burton Robinson Bridge Road near CR 125, Lee County
- 22. Consider and act on Walmart Business card policy
- 23. Discuss proposed composting facility
- 24. 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 21st day of October 2025, and said notice remained so posted continuously for at least 3 business days preceding the scheduled day of said meeting. Dated this the 21st of October 2025.

Sharon Blasig
County Clerk

Lee County Texas

FILED AND RECORDED

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