



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 24th 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 Yuri Carralero
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-November 10th, 2025 at 10:00 a.m.
 - Personnel Policy Committee Meeting-November 17th, 2025 at 10:00 a.m.
 - b. Receive reports from the following:
 - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-October 2025
 - Tina Rodgers, Lee County District Clerk, Monthly Report Distribution by Category by GL Code-October 2025
 - Michael York, Justice of the Peace Precinct 2, Monthly Report for October 2025
 - Garrett Durrenberger, Lee County Sheriff, Monthly Report for September 2025
 - Garrett Durrenberger, Lee County Sheriff, Monthly Report for October 2025
 - Notice of Training Certificate, Continuing Education for Constables, presented by the Bill Blackwood Law Enforcement Management Institute Of Texas (LEMIT), Constable Steven Pohorelsky, Precinct 4- November 10-14 2025
 - Notice of Certificate of Course Completion of Public Information Act, Constable Steven Pohorelsky, Precinct 4-November 17, 2025
 - c. Consider and act on Line-item Transfers

- d. Consider and act on the approval of bills for payment
 - e. Consider and act on County Auditor's October 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%
 - f. Lee County Auditor Cash Received and Disbursed Report-October 2025
 - g. Received October 2025 Budget Analysis from County Auditor
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- 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 Compensation-Extension of Services Agreement with HESCOLLC for the period beginning November 30th, 2025 through December 31st, 2025
 - 8. Consider and act on hiring an external auditor for fiscal years 2025-2029 and to approve order granting exemption to contract for professional services
 - 9. Consider and act on Lee County Retiree insurance supplement rates for 2026
 - 10. Consider and act on authorizing Road and Bridge, Pct #1 to trade-in a 2007 Volvo Motor Grader (asset#2869) for \$35,000.00 as a credit for the purchase of a 2025 John Deer Motor Grader 672.
 - 11. Consider and act on the joint resolution for the primary election to be held in March 2026
 - 12. Consider and act on paving bid and publish notice
 - 13. Consider and act on accepting Magnolia Oil and Gas Operating LLC blanket bond SBP1S0622_007 and releasing bond SUR0043302
 - 14. Consider and act on the request for application subdivision and variance for Green Meadows subdivision to create 2 tracts with water wells located on North County Line Road, Lee County
 - 15. Consider and act on approving the Engineering Services contract for the Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-169-F084
 - 16. Consider and act on CAPCOG Solid Waste Management Grant application; setting date for community clean-up event; resolution authorizing submission of application; and approving quotes for roll-off dumpsters
 - 17. Consider and act on Lee County Burn Ban
 - 18. Announce appointment of Joshua Meuth to the Lost Pines Ground Water Conservation District

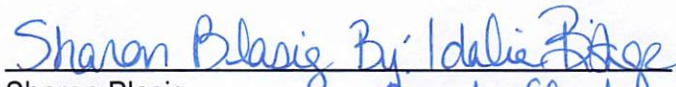
19. Consider and act on resolution to maintain current adopted desired future conditions in Groundwater Management Area 12 (GMA 12)
20. Consider and act on resolution to support Joint Permitting Authority between Lost Pines Groundwater Conservation District and TCEQ for Aquifer Storage and Recovery Projects (ASR)
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 18th 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 18th of November 2025.


Sharon Blasig
County Clerk

Lee County Texas

FILED AND RECORDED

NOV 18 2025



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS