



REVISED 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 14th 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 Pat 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-September 22, 2025 at 10:00 a.m.
 - b. Receive reports from the following:
 - Lee County EMS Report –August 2025
 - Steven Pohorelsky, Lee County Constable, Precinct 4-Monthly Report for September 2025
 - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-September 2025
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for September 2025
 - Tina Rodgers, Lee County District Clerk, Monthly Report for September 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 Lee County Treasurer's report ending August 31st, 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 the Fire Alarm Monitor via Wireless Cell Dialer Proposal contract with Firetrol for the Lee County Courthouse
8. Consider and act on approval of addendum to TKE elevator maintenance agreement dated 05/15/2004 Contract #US33807 to provide cellular connection for \$55.00 per month.
9. Consider and act on the 2026 Lee County Resolution Indigent Defense Formula Grant Program
10. Consider and take action on resolution for nominations to the Lee County Appraisal District's Board of Directors.
11. Consider and act on 2025 Ad Valorem Collection Contracts with the following:
 - a. City of Giddings
 - b. City of Lexington
 - c. Dime Box ISD
 - d. Giddings ISD
 - e. Lexington ISD
 - f. Lee County Fresh Water District #1
 - g. Lee-Fayette Cummins Creek Water
12. Consider and act on order to pay compensation on an annual salary basis pursuant to Local Government Code 154.002
13. Consider and act on Fiscal Year-End September 30, 2024 Federal and State single audit reports presented by Brooks Watson & Co.
14. Consider and act on Fiscal Year-End September 30, 2024 extended auditor report presented by Brooks Watson & Co
15. Receive Chapter 59 Asset Forfeiture Report for Fiscal Year 2024-2025 by attorney representing the State, Martin Placke.
16. Consider and act on reappointing Dr. Laura Birnbaum as Lee County Health Officer and Lee County Infection Control Officer
17. Consider and act on approving instituting HB 5534 to allow posting Commissioners' Court Agendas to website only
18. Consider and act on approval to increase the fee and penalty rate schedule for the Lee County Application for Proposed Development

19. Consider and act on approval to increase the fee and penalty rate schedule for the Permit Application for County Road Entrance Private or Commercial Use
20. Consider and act on Right-of-Way permit for the 2025 Dime Box Homecoming Festival
21. Consider and act on request for variance for private cemetery on 0.129acre tract on 1041 CR 400 Dime Box, Lee County
22. Receive report from Lee County Emergency Management Coordinator (EMC)
23. Consider and act on Lee County Burn Ban
24. Discuss the City of Austin's proposed underground storage of excess portable water in Aquifer in Bastrop County near the Lee County line in Paige
25. Discuss proposed composting facility
26. 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 by Amanda Casey
Frank Malinak, III Executive Assistant to County Judge
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 7th 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 7th of October 2025.

FILED AND RECORDED

OCT 07 2025



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

Sharon Blasig by: Halie Ridge
Sharon Blasig
County Clerk
Lee County Texas
Deputy Clerk