

# **NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS**

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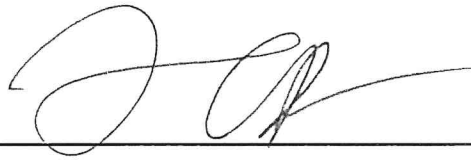
Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 12<sup>th</sup> day of August 2024, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of August 12, 2024, to order.
2. Invocation by Dianne Herlitz, First Assembly.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
  - a. Joint Special Meeting of the Lee County Commissioners' Court and the City of Giddings City Council -July 16<sup>th</sup>, 2024 at 6:30 p.m.
  - b. Commissioners' Court Regular Meeting -July 22, 2024 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line-item Transfers.
7. Consider and act on the approval of bills for payment.
8. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
9. Consider and act on request from Lee County Fair Association for funding.
10. Consider and act on Chapter 381 Economic Development Agreement with Lee County Fair Association.
11. Consider and act on Texas Department of Motor Vehicles Imposition of Optional Fees Form for Calendar Year 2025.
12. Consider and act on Order of Election for the General Election on November 5, 2024.
13. Consider and act on Notice of Election for the General Election on November 05, 2024.
14. Consider and act on Order of Appointment for Election Judges per polling location for the next two years.

15. Consider and act on Replat of Tract 23 and Tract 24 Beaukiss Estates at 174 Post Oak Drive, Elgin.
16. Consider and act on CAPCOG Interlocal Agreement for 9-1-1 Geographic Information System Database Management FY 2025.
17. Receive Lee County Treasure's Quarterly report ending June 30, 2024.
18. Consider and act on Lee County Treasurer's report for month ending June 30, 2024.
19. Consider and act on appointments to serve on the Lee County Personnel Committee.
20. Consider and act on application from Solvent Energy, Inc. requesting a certain area of Lee County, Texas be designated as a Reinvestment Zone-Bonaparte BESS, establishing the boundaries thereof, and providing for an effective date.
21. Consider and act on a Road Use Agreement with Solvent Energy, Inc.
22. Consider and act on Tax Abatement for Lee County to enter into a Tax Abatement Agreement with Solvent Energy, Inc. pursuant to the provisions of the Property Redevelopment and Tax Abatement Act Chapter 312 of the Texas Tax Code, for a 150MW/AC Battery Electric Storage System, at an estimated cost of \$90,000,000.00.
23. Consider and act on approval for contract with Homeland Safety Systems, LLC for camera installations throughout the Lee County Jail.
24. Consider and act on accepting donation to the Lee County Sheriff's Office from LCLESO for the installation of cameras.
25. Consider and act on request from Constable Bill Stephens, Precinct 3 for two part-time non-paid deputy constable positions.
26. Presentation by Constable AJ Gonzales, Precinct 2 regarding acquiring a law enforcement K9.
27. Consider and act on position amendments.
28. Receive and discuss the Chief Appraiser's submission of the 2024 certified appraisal roll for Lee County General Fund and Road & Bridge Fund.
29. Receive and discuss the Tax Assessor's submission of the Lee County General Fund and Road & Bridge Fund 2024 tax rate calculation worksheets.
30. Consider and act on the 2024-2025 proposed budget and schedule required public hearing and public notice.

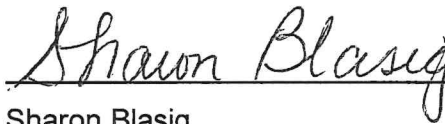
31. Consider and act on opening (6 month) road material bids.
32. Consider and act on opening (1 year) road material bids.
33. Consider and act on opening bulk fuel bids.
34. Consider and act on opening fencing bids.
35. Receive reports and training certificates from the following:
  - a. Lee County EMS Report – June 2024
  - b. Marida Favia del Core Borromeo, Lee County ARES Monthly Report July 2024
  - c. Sharon Blasig, Lee County Clerk Monthly Report July 2024
  - d. Lisa Teinert, Lee County District Clerk Monthly Report July 2024
  - e. Don Milburn, Justice of the Peace, Precinct 3- Monthly Report July 2024
  - f. Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report July 2024
  - g. Certificates of Training from:
    - ❖ Steven Pohorelsky, Lee County Constable, Precinct 4- Certificated of Participation TCOLE #41504 SBLE Advanced Training July 15-18, 2024
    - ❖ Steven Pohorelsky, Lee County Constable, Precinct 4 - School-Based Law Enforcement TCOLE #41505 Master Training August 01, 2024
    - ❖ AJ Gonzales, Constable Precinct 2-Continuing Education for Constables July 2024
36. Consider and act on the sale of property by auction on [www.govdeals.com](http://www.govdeals.com) and approve public notice.
37. Consider and act on motion deeming property that did not receive a bid on [siteauctionservice.com](http://siteauctionservice.com) as worthless and to be disposed s scrap metal.
38. Consider and act on allowing Lexington Homecoming Parade to use the County lot on Belton Street on October 02, 2024 for the 2024 Homecoming Parade activities.
39. Consider and act on motion to adjourn the August 12, 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 9th day of August 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 9<sup>th</sup> of August, 2024.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

AUG 09 2024



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS