

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

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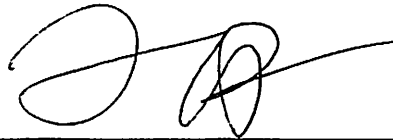
Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 9<sup>th</sup> day of December 2024, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of December 9<sup>th</sup>, 2024, to order.
2. Invocation by Robert Tiner.
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 25, 2024 at 10:00 a.m.
    - Special Meeting of Commissioners' Court-November 19, 2024 at 9:30 a.m.
  - b. Consider and act on Line-item Transfers.
  - c. Lee County Auditor Cash Received and Disbursed Report-November 2024
  - d. Consider and act on Lee County Treasurer's Report ending November 30, 2024
  - e. Receive reports and certificates from the following:
    - Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for November 2024
    - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for November 2024
    - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-October 2024
    - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for November 2024
    - Lisa Teinert, Lee County District Clerk Monthly Distribution by Category by GL Code-November 2024
  - f. Consider and act on the approval of bills for payment
  - g. Consider and act on Lee County Auditor's November 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate of 2.32%.
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 resolution regarding Break it Down compositing facility.
8. Consider and act on issuing order prohibiting or restricting certain fireworks in unincorporated areas of Lee County, Texas.
9. Consider and take action on resolution to nominate a person fill vacancy on the Lee County Appraisal District's Board of Directors.
10. Consider and act on the Co-OP Wells agreement with Magnolia Oil and Gas Operating LLC for the drilling of three horizontal wells targeting the Austin Chalk formation to include: Wessels Unit, Randolph Unit Higgins unit, Pine Unit and Deborah Unit (each individually as "Unit" and collectively and "Existing Units") and Additional Lands as referenced in the enclosed Cascades Co-OP Unit Agreement.
11. Consider and act on Texas settlement subdivision participation and release form regarding opioid settlement assessment with Kroger.
12. Consider and act on application for a pipeline public road crossing permit for Lee County Water Supply Corporation on County Road 216.
13. Consider and act on an application for subdivision variance for conveyance of 10.01 acres of land in Tract 009 Alexander Armstrong Survey Abstract #25, Lexington Lee County,
14. Consider and act on an application for subdivision variance for conveyance of 20 acres of land in tract 004 Hiram Donahoo Survey #87, Lexington Lee County.
15. Consider and act on burn ban.
16. Consider and act on Lee County SAVNS/VINE Maintenance Plan.
17. Consider and act on Lee County District Clerk Building roof replacement contract.
18. Consider and act on Lee County Probation Office building roof replacement contract.
19. Consider and act on Lee County DPS Office building roof replacement contract.
20. Consider and act on opening paving bids.
21. Consider and act on Resolution regarding Giddings-Lee County Airport taxi-way extension grants.
22. Consider and act on engagement agreement with Hagle Consulting LLC regarding SL Energy Power Plant I, LLC.

23. Consider and act on proposed subdivision application for RM Tierra Estates One to be located at 2493 CR 113 Giddings Texas and consisting of 28.957 acres of land out of James Price Survey Abstract 16 Lee County.
24. Consider and act on JPS Contracting and House Moving, LLC Right-of-Way Permit.
25. Consider and act on motion to adjourn the December 9<sup>th</sup>, 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 6<sup>th</sup> day of December 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 6<sup>th</sup> of December, 2024.

**FILED AND RECORDED**

**DEC 06 2024**



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS

*Sharon Blasig By: Idalia Distefano*  
Sharon Blasig  
County Clerk  
Lee County Texas  
*Deputy Clerk*