

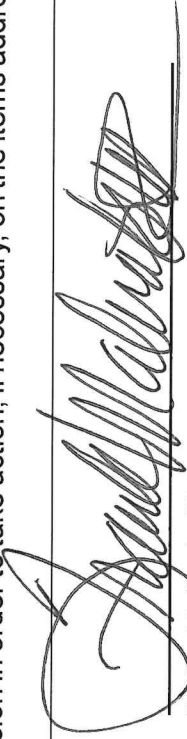
NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 13th day of May 2024, at 10:00 a.m. at the City Council Chambers, 118 E. Richmond, City Hall, Giddings, Texas, 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 May 13, 2024, to order.
2. Invocation by Yuri Carraleo, First Methodist.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
 - a. Commissioners' Court Regular Meeting – April 22, 2024 at 10:00 a.m.
 - b. Commissioners' Court Special Meeting- April 17, 2024 at 1:30 p.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line-item Transfers.
7. Consider and act on membership with Centex Resource Conservation Development
8. Consider and act on the approval of bills for payment.
9. Consider and discuss the Lee County retirement plan with Texas County District Retirement System.
10. Receive reports and training certificates from the following:
 - a. Michael York, Lee County Justice of the Peace, Precinct 2 – Monthly Report for April 2024.
 - b. Don Milburn, Lee County Justice of the Peace, Precinct 3-Monthly Report for April 2024.
 - c. Danita Smith, Lee County Justice of the Peace, Precinct 4-Monthly Report for April 2024.
 - d. Marida Favia del Core Borromeo Lee County ARES Monthly Report for April 2024.
 - e. Lisa Teinert, District Clerk Monthly Distribution by Category by GL Code-April 2024.
 - f. Lee County Budget Analysis-March 2024.
 - g. Lee County Auditor Cash Received and Disbursed Report – March 2024
 - h. Sharon Blasig, County Clerk Monthly Distribution by Category by GL Code Report-April 2024.
 - i. Steven Pohorelsky, Lee County Constable, Precinct 4 – Monthly Report for April 2024.
 - j. Receive Certificate of Training from Steven Pohorelsky, Lee County Constable, Precinct 4 for completion of the following:
 - TX Commission on Law Enforcement (4202) Finding Wellness Building a Better Life
 - TX Association of Counties Leadership Training (254)

11. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
12. Consider and act on amending the County Temporary Waterline Application and Permit.
13. Consider and act on the Lee County Treasurer's Quarterly report ending March 31, 2024.
14. Consider and act on the Lee County Treasurer's report ending April 30, 2024.
15. Consider and act on exempt status employees.
16. Consider and act on applying for unclaimed property capital credits from the Texas Comptroller's Office.
17. Consider and act on equipment lease purchase agreement contract between Lee County and Motorola Solutions, Inc. for radio equipment and selecting payment option.
18. Consider and act on petition, order, and agreement for closure of a portion of CR 304a filed by Luminant Mining Company, LLC and Sandow Power Company LLC.
19. Consider and act on County Auditor's March 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,690,000.00 at an interest rate of 2.32%.
20. Consider and act on the Financial Policy Committee's recommendation on changes to the Credit Card Use Policy.
21. Consider and act on authorizing Garrett Durrenberger, Lee County Sheriff, to apply for three credit cards for the Lee County Sheriff's Office.
22. Consider and act on the Somerville Lake buoy plan.
23. Consider and act on the CR 233 Bridge construction contract with Sanders Creek Construction.
24. Consider and act on purchasing signal booster system for JP 2 and paid for out of the Justice Court Technology fund.
25. Consider and act on approving an amendment to the 2020 lease agreement between Lee County and the Department of Public Safety for the building located at 170 E. Industry Giddings, Texas extending the lease until 2030.
26. Consider and act on approving Capital Area Housing Finance Corporation's General and No Litigation Certificate of Lee County for The Katy Project in the City of Elgin, Bastrop County, Texas.
27. Consider and act on motion to adjourn the May 13, 2024, Lee County Commissioners' Court.

If, during the course of the meeting and discussion of any items covered by this notice, the 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

CERTIFICATION

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 10th day of May 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 10th of May, 2024.

Sharon Blasig
Sharon Blasig
County Clerk
Lee County Texas

By: *Yakchie Bishop*
Deputy Clerk

FILED AND RECORDED

MAY 10 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS