

# 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 25th day of March 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 March 25, 2024, to order.
2. Invocation by Diane Herlitz, First Assembly.
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 – March 11, 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. Hear report from Bluebonnet Trails Board Member, Michael York, on their 2023 year-end accomplishments.
10. Receive reports and training certificates from the following:
  - a. Don Milburn, Lee County Justice of the Peace, Precinct 3 – Fees Collected for February 2024
  - b. Danita Smith, Lee County Justice of the Peace, Precinct 4 – Fees Collected for February 2024
  - c. Jared Albrecht, Lee County Auditor – Cash Received and Disbursed for February 2024
  - d. Jared Albrecht, Lee County Auditor – Budget Analysis for February 2024
  - e. Lee County EMS – Run Report for February 2024
  - f. Adam J. Gonzales, Lee County Constable, Precinct 2, completed the Newly Elected Constables course at the Bill Blackwood Law Enforcement Management Institute of Texas, Sam Houston State University Criminal Justice Center.
11. Consider and act on new lease/service agreement for upgraded postage meter system with Pitney Bowes for the Lee County Tax Office.
12. Consider and act on a lease agreement with Pitney Bowes for the Lee County Courthouse.

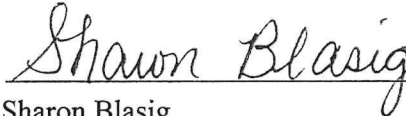
13. Consider and act on the Memorandum of Understanding (MOU) between the Lee County Sheriff's Office and Lavaca County.
14. Consider and act on County Road 233 bridge replacement bid specifications and publish public notice.
15. Consider and act on Interlocal Agreement with Milam County to purchase 2015 Zipper AZ 600.
16. Consider and act on the Lee County Treasurer's monthly report ending February 29, 2024.
17. Consider and act on the sale of property by auction on [www.siteauctionservice.com](http://www.siteauctionservice.com) and approve public notice.
18. Consider and act on awarding (6 month) road material bids.
19. Consider and act on Orts Acres Subdivision on Hwy. 21 and August Anna Road in Paige, Texas.
20. Consider and act on Replat of Lot 11 and Lot 12 Tanglewood Subdivision on CR 314 (Lee/Milam County).
21. Consider and act on renewal of contract with County Information Resources Agency (CIRA).
22. Consider and act on motion to adjourn the March 25, 2024, Lee County Commissioners' Court.



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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 21st day of March 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 21st of March, 2024.



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Sharon Blasig  
County Clerk  
Lee County Texas

**FILED AND RECORDED**

**MAR 21 2024**



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