

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 8th day of April 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 April 8, 2024, to order.
2. Invocation by Colton Christianson, First Baptist Church.
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 25, 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. Presentation and approval of Fair Housing Month Proclamation by Scott Schultz, Schultz Texas Properties.
9. Discuss Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.
10. Consider and act on proposed bid for removal, repair of plaster and repainting of interior of Lee County Courthouse as submitted by JC Stroddard Construction.
11. Consider and act on the supplemental funding approved by the Texas Historical Commission (THC) to Lee County in the amount of \$2,336,682.
12. Receive reports and training certificates from the following:
 - a. Sharon Blasig, County Clerk - Monthly Distribution by Category by GL Code – March 2024
 - b. Lisa Teinert, District Clerk – Monthly Distribution by Category by GL Code – March 2024
 - c. Michael York, Justice of the Peace, Precinct 2 – Fees Collected Report March 2024
 - d. Steven Pohorelsky, Constable Precinct 4 – Monthly Report for March 2024
 - e. Steven Pohorelsky, Constable Precinct 4 – TCOLE #3188 State and Federal Update; presented by Texas Municipal Police Association
 - f. Kayla Schnell, Permitting – Community Economic Developer Year 2 Training Certificate
 - g. Amanda Fairchild, EMC/Grant Writer – Local Mitigation Planning Training – G-318

13. Consider and act on Notice of Election for the Joint Primary Run-Off Election on May 28, 2024.
14. Receive Petition to permanently abandon, close, and vacate a portion of CR 304a filed by Luminant Mining Company LLC and Sandow Power Company LLC, and approve Public Notice of said Petition and scheduling of date for consideration of said Petition of said Application.
15. Consider and act on Retainer Agreement for Professional Services between Lee County, Texas and Allison, Bass & Magee LLP regarding Solvent Energy Tax Abatement Application.
16. Consider and act on Letter Agreement allowing the City of Lexington use of the vacant lot at 629 Belton Street, Lexington, Texas, from May 2, 2024, through May 5, 2024, for the purpose of hosting the annual Lexington Homecoming.
17. Consider and act on waiving the permit fee for the Lee County Fair Board Mass Gathering application for the Lee County Fair.
18. Consider and act on unobligated funds of the ARPA grant.
19. Consider and act on resolution for the replat of Lots 11 and 12 in the Tanglewood subdivision.
20. Consider and act on renewal of contract with County Information Resources Agency (CIRA).
21. Consider and act on motion to adjourn the April 8, 2024, Lee County Commissioners' Court.



Frank Malinak, III
County Judge
Lee County Texas

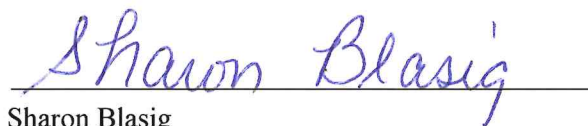
I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the General Public at all times on the 5th day of April 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 5th of April, 2024.

FILED AND RECORDED

APR 05 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS



Sharon Blasig
County Clerk
Lee County Texas