

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 10th day of June 2024, at 10:00 a.m. at the 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 June 10, 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 —May 28, 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. Consider and act on Election's office Ubeo copier renewal contract.
9. Consider and act on replacement of South Lee Co Fire Department's repeater.
10. Consider and act on Banking Resolutions for Lee County Clerk's Office.
11. Consider and act on Resolution Evidencing the Annual Review and Adoption of the Lee County Investment Policy.
12. Consider the 2024-2025 insurance for employees and retirees.
13. Discuss Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.
14. Receive reports and training certificates from the following:
 - a. Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for May 2024

- b. Marida Favia del Core Borrromeo Lee County ARES Monthly Report- May 2024
- c. Sharon Blasig, County Clerk Monthly Distribution by Category by GL Code Report-May 2024
- d. Lisa Teinert, District Clerk Monthly Distribution by Category by GL Code-May 2024
- e. Receive reports and certificate of training from Garrett Durrenberger, Lee County Sheriff for completion of the following:
 - Garrett Durrenberger, Lee County Sheriff- Active Shooter Level I-May, 30, 2024

15. Notice that the Giddings and Lexington Tax Offices will be closed July 4th and 5th in observance of the July 4th Holiday.

16. Consider and act on approving Estimate #1724 from Jest Warning Lights regarding the up fit of Constable Precinct #3 2023 Ford F-150 Police Responder and order granting an exemption for the up fit pursuant to Section 262.024(a)(2) of the Texas Local Government Code.

17. Consider and act on approving the donation of 16 new bullet resistant windshields from the Lee County Law Enforcement Support Organization (LCLESO) to Lee County Sheriff's Office.

18. Consider and act on County Road 233 Bridge construction contract with Sanders Creek Construction.

19. Notice that the Lexington Justice of Peace Pct 3 Office will be closed July 4th and 5th in observance of the July 4th Holiday.

20. Consider and act on request from Leexus Oil LLC ("Leexus") for an abatement of penalties and interest of the Lee County 2023 Ad Valorem taxes for Lonie Mae A2H, Property.

21. Consider and act on extension of contract with Hanks Engineering Services Company.

22. Executive Session:

- a. Deliberation regarding security devices and a cybersecurity audit and IT needs assessment, pursuant to Government Code Sec. 551.076

23. Consider and act on Executive Session Item No.22.

24. Consider and act on motion to adjourn the June 10, 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 7th day of June 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 7th of June, 2024.



Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

JUN 07 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS