

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

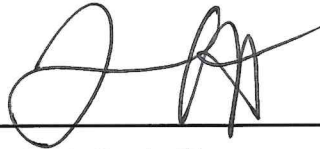
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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24<sup>th</sup> day of June 2024, at 10:00 a.m. at the City Council Chambers 118 E Richmond St, City Hall, Giddings, Texas, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of June 24, 2024, to order.
2. Invocation by Ryan Grube.
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 —June 10, 2024 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on authorizing Road and Bridge, Pct #3 to trade-in a 1998 Case 570LXT Tractor (asset #3917) for \$5,500.00 as a credit for the purchase of a 2018 Case 570N EP Tractor.
7. Consider and act on Line-item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on Election's office copier renewal contract with UBEO.
10. Consider and act on Lee County Sheriff's Office request for contract with EForce for records management software.
11. Consider and act on the purchase of three 2023 Chevrolet Tahoe's for the Lee County Sheriff's Department.
12. Consider and act on Lee County Treasurer's Report for month ending May 31, 2024.
13. Consider and act on employee and retiree insurances for medical, dental, life, and vision premiums for FY 2024-2025.

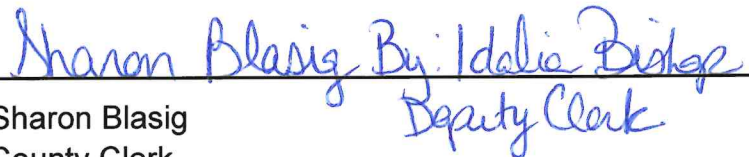
14. Consider and act on County Specific Incentive Program (CSI) offered by Texas Association of Counties (TAC).
15. Receive reports from the following:
  - a. Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for May 2024
  - b. Lee County Auditor Cash Received and Disbursed Report- May 2024
  - c. Lee County Budget Analysis from County Auditor-May 2024
  - d. Lee County EMS Report-May 2024
16. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
17. Consider and act on change order # 001 AIA Document G701-2017 Re: Courthouse Restoration project lead paint removal.
18. Consider and act on division order from Magnolia Oil and Gas Operating LLC, 412162901/001(501) Beaver Orange H01BB(Chester Unit), 412162903/001(501) Beaver Dam H02BB(Chester Unit), 412162905/001(501) Beaver Black H03 BB(Chester Unit), 412162901/007(501) 412162909/001(501) Beaver Tail H04BB(Chester Unit), Beaver White H05 BB(Chester Unit).
19. Consider and act on County Auditor's May 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2025 for the amount of \$2,690,000 at an interest rate of 2.32%.
20. Discuss lowering the speed limit on CR 130 from 40mph to 30mph.
21. Consider and act on request from Giddings Chamber of Commerce for right-of-way permit for CR 205 for November 09, 2024 Fun Run and request to waive fee.
22. Consider and act on opening CR 320 bridge replacement bids.
23. Consider and act on motion to adjourn the June 24<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 21<sup>st</sup> 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 21<sup>st</sup> of June, 2024.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

JUN 21 2024



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS