

# **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 28th day of May 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 May 28, 2024, to order.
2. Invocation by Pat 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 13, 2024 at 10:00 a.m.
  - b. Investment Committee Meeting -May 13, 2024 at 9:30 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 insurance coverage for the Lee County Fire Departments' vehicles.
9. Consider and act on insurance coverage for Lee County vehicles.
10. Consider and act on Texas Association of Counties Annual Cybersecurity Compliance Training.
11. Consider and act on Resolution Evidencing the Annual Review and Adoption of the Lee County Investment Policy.
12. Consider and act on the CR 233 Bridge construction contract with Sanders Creek Construction.
13. Discuss Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.

14. Receive reports and training certificates from the following:

- a. Lee County Auditor Cash Received and Disbursed Report – April 2024
- b. Lee County Auditor Budget Analysis report- April 2024
- c. Receive Certificate of Training from Melinda Krause, County Treasurer for completion of the following:
  - Melinda Krause, County Treasurer – U.S. and Texas Economic Update — May, 15, 2024
  - Melinda Krause, County Treasurer — An FBI Perspective on Fraud & Money Laundering Trends - May 15, 2024
  - Melinda Krause, County Treasurer — Navigating Arbitrage Compliance – May 15, 2024
  - Melinda Krause, County Treasurer — A Front Row Seat to a Bank Failure- May 15, 2024
  - Melinda Krause, County Treasurer –Trends and Update in U.S. Municipal Finance – May 15, 2024
  - Melinda Krause, County Treasurer — Fighting the Bad Guys – May 15, 2024
  - Melinda Krause, County Treasurer — The \$250,000 Pyramid – May 15, 2024

15. Consider and act on Division Order from Sage Natural Resources, Marek Unit 1H & Marek Unit 2H.

16. Consider and act on filing insurance claims for storms from May 09, 2024 and May 16, 2024

17. Consider and act on approving the donation of a Sig Sauer 5.56 Rifle with Sig Sauer Tango-MSR 6x24 rifle scope, from the Lee County Law Enforcement Support Organization (LCLESO) to Lee County Constable Precinct 2 and Constable Precinct 4.

18. Consider and act on County Road 320 Bridge replacement bid specifications and publish public notice

19. Consider and act on quote for contract with Motorola for cloud-based camera and video evidence collection and management system for the Sheriff's department.

20. Consider and act on quote for contract with Motorola for cloud-based camera and video evidence collection and management system for the County Jail.

21. Consider and act on approving the Cash Bond Agreement with Matterhorn Express Pipeline, LLC for Compression Station 7.

22. Consider and act on a new bank account for Lee County Treasurer Cash Bonds.

23. 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.

24. Consider and act on Jail Commissary and Inmate Trust Audit Report for the October 1, 2019 – September 30, 2020 time period.

25. Consider and act on Order creating Fund 1004, Inmate Phone Time Income, a sub-fund of the General Fund.
26. Consider and act on County Auditor's April 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,690, 000 at an interest rate of 2.32%.
27. Consider and act on service agreement for the Dispatch consoles between Motorola and the Lee County Sheriff.
28. Consider and act on extension of contract with Hanks Engineering Services Company.
29. Consider and act on motion to adjourn the May 28, 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

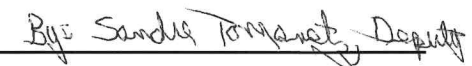
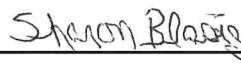
I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the General Public at all times on the 24th 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 24<sup>th</sup> of May, 2024.

FILED AND RECORDED

MAY 24 2024



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS



Sharon Blasig  
County Clerk  
Lee County Texas