

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

Notice is hereby given the Lee County Commissioners' Court will hold a Special Commissioners' Court Meeting on the 17th day of April, 2024, at 1:30 PM at the Council Chambers, 118 East Richmond Street at City Hall, Giddings, Texas at which time the following subjects will be discussed considered

1. Call the Special Lee County Commissioners Court Meeting of April 17, 2024, to order.
2. Consider and act on approving a Routing and Road Use Agreement for Allegiant, LLC/Matterhorn.
3. Receive information and discuss Reinvestment Zone and Tax Abatement Application that may be received from Solvent Energy Inc.
4. Consider and act on motion to adjourn the April 17, 2024, Special Lee County Commissioners' Meeting.



Frank J. Malinak III
County Judge, Lee County

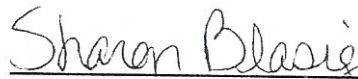
I the undersigned, County Clerk, do hereby certify that the above amended notice of a Special Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas at a place readily accessible to the general public at all times on the 12th day of April, 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED AND RECORDED

APR 12 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS



Sharon Blasig
County Clerk of Lee County, Texas

By Idalie Bishop Deputy
County Clerk