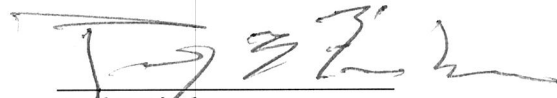


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24th day of January 2022, at 10:00 a.m. at the Council Chambers, 118 E. Richmond at 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 January 24, 2022 to order.
2. Invocation by Josh Hahn with Immanuel Lutheran Church, Giddings, Texas.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – January 10, 2022 at 10:00 a.m.
 - b) Special Meeting – January 11, 2022 at 2:00 p.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
 - a) Justice of the Peace, Pct. 2
 - b) Justice of the Peace, Pct. 3
 - c) Justice of the Peace, Pct. 4
 - d) County Auditor
 - e) Lee County EMS
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on county wide burn ban order.
10. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
11. Receive the Lee County Treasurer's Quarterly Investment report ending December 31, 2021.
12. Notice of Certificate of Completion awarded to Lisa Teinert, Lee County District Clerk, for completing the required 20 hours of continuing education for 2021 as prescribed in Texas Government Code Section 51.605.
13. Consider and act on the early voting polling locations for March 1, 2022 Primary Election.
14. Consider and act on the election day polling locations for March 1, 2022 Primary Election.
15. Consider and act on the agreement for Joint Resolution and Statistical Information for Joint Primary election contract with the Democrat and Republican parties for the March 1, 2022
16. Receive a copy of Racial Profiling Report for 2021 from the Lee County Sheriff's Office.
17. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$3,945,000 at an interest rate of 2.32%.
18. Consider and act on approving the 2022 Eminent Domain Report.
19. Consider and act on approving the Chapter 381 Economic Development Agreement between Lee County and Lee County Little League Association pursuant to House Bill 2404.
20. Consider and act on opening and awarding Dirt Removal bid.
21. Consider and act on approving the final plat for Hidden Springs Subdivision located on CR 302, Lexington, TX 78947.

22. Consider and act on approving the preliminary plat for Newman Subdivision located at 2727 CR 329, Lincoln, TX 78948.
23. Consider and act on approving the final plat for Stanley Farm & Ranch located at 1796 CR 121, Giddings, TX 78942.
24. Consider and act on approving the preliminary plat for replat of Tract-1 Macedo Subdivision located at 1373 CR 305, McDade, TX 78650.
25. Consider and act on approving the final plat for Radio Ranch located at 1755 CR 103, Paige, TX 78659
26. Consider and act on approving interlocal agreement with Williamson County and Lee County regarding purchase of a 2004 John Deere Loader.
27. Executive Session: Deliberate regarding current security devices in the Lee County Courthouse Annex pursuant to Government Code §551.076 .
28. Consider and act on Executive Session item 27.
29. Consider and act on motion to adjourn the January 24, 2022 Lee County Commissioners' Court Meeting.



Paul E Fischer
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court 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 21st day of January 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of January 2022.


County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 21 2022



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS