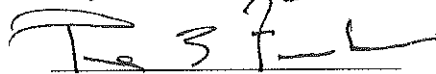


NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 23<sup>rd</sup> day of March 2020, at 10:00 a.m. at the 1<sup>st</sup> Floor Courtroom, Suite 109 at the Lee County Courthouse, 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 March 23, 2020 to order.
2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Regular Meeting – March 9, 2020 at 10:00 a.m.
  - b) Special Meeting – March 16, 2020
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
  - a) Lee County Clerk
  - b) Lee County Auditor's
  - c) Justice of the Peace, Pct. #3
  - d) Justice of the Peace, Pct. #4
  - e) Constable, Pct. #3
  - f) Lee County EMS
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on renewing the Declaration of Disaster related to Coronavirus dated March 20, 2020.
9. Consider and act on cancelling the County Wide Cleanup Day.
10. Consider and act on Agreement with Texas Association of Counties to continue to do our Affordable Care Act reporting at no charge for Lee County.
11. Consider and act on property to be disposed from Lee County Law Enforcement.
12. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,145,000.00 at an interest rate of 2.32%.
13. Consider and act on approving the Lee County Treasurer's Report dated February 28, 2020.
14. Consider and act upon County Auditor's certification of revenue and special budget for proceeds from the Texas Association of Counties Risk Management Pool for \$1,725 to R&B Precinct #3 towing reimbursement for totaled 2005 International Truck.

15. Consider and act upon County Auditor's certification of revenue and special budget for proceeds from the Texas Comptroller of Public Accounts for \$1,725 for Texas SAVNS (VINE) Grant – 1<sup>st</sup> Quarter FY 2020.
16. Consider and act on Notice of General Election for the May 26, 2020 Primary Runoff Election.
17. Receive Early Voting Notice for the May 26, 2020 Primary Runoff Election.
18. Receive Vote Center locations for the May 26, 2020 Primary Runoff Election.
19. Receive Election Contracts from the Elections Office for both the City of Giddings and the Lee-Fayette Counties Cummins Creek WCID #1 for the services of the Election Administrator.
20. Consider and act on the Software License Agreement with Dominion Voting for the current election equipment.
21. Consider and act on Final Subdivision Plat for Willow Creek Estates Subdivision, Lots 5, 6, 15, 16, & 26.
22. Consider and act request to access roads for the East Yegua Creek 3D seismic survey from Seitel beginning April 15, 2020 through December.
23. Consider and act on closing and the sale of a portion of Flanniken Street, Elm Street, and two alleys in the Town of Tanglewood.
24. Consider and act on COVID-19 Emergency effect on County Employees and County operations.
25. Consider and act on motion to adjourn the March 23, 2020 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 20<sup>th</sup> day of March 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20<sup>th</sup> day of March 2020.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

MAR 20 2020



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS