


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 13th day of June 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 June 13, 2022 to order.
2. Invocation by John Waak with the Martin Luther 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 – May 23, 2022 at 10:00 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. Receive reports from the following:
 - a) Lee County EMS
 - b) County Clerk
 - c) District Clerk
 - d) Justice of the Peace, Pct. 2
 - e) Justice of the Peace, Pct. 3
 - f) County Auditor – March
 - g) County Auditor - April
9. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
10. Consider and act on contract extension with Hanks Engineering Service Co. (HESCO, LLC) for the Lee County Courthouse (LCCH) Structural Stabilization and Architectural Repairs Project.
11. Consider and act upon County Auditor's March 31, 2022 report of county Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$3,945,000.00 at an interest rate of 2.32%.
12. Consider and act upon County Auditor's April 30, 2022 report of county Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$3,945,000.00 at an interest rate of 2.32%.
13. Consider and act on the sale of property by auction on www.govdeals.com and approve public notice.
14. Consider and act on approving the Lee County Treasurer's Report dated May 31, 2022.
15. Consider and act on Banking Resolution for the Lee County Permitting Department.
16. Consider and act on authorizing Kayla Schnell, Subdivision/Permitting Official, to fly to attend a training conference in San Angelo.
17. Consider and act on the approval of the Investment Committee minutes from May 23, 2022.
18. Consider and act on Annual Review of the Lee County Investment Policy.
19. Consider and act on amended Lee County Routing and Road Use Blanket Bond Agreement.
20. Consider and act on pipeline public road crossing permit located at CR 303 in Elgin for Aqua Water and waiver of fees.
21. Receive Notice of Proposed Installation of Buried Cable for Industry Telephone Company on CR 131 Giddings, Texas 78942.

22. Consider and act on plat for Tierra Estates at CR 405 located at 1767 CR 405, Lexington, TX 78947.
23. Receive notice of 65' bore for Frontier Southwest at 1822 CR 214 Giddings, TX 78942.
24. Consider and act on a subdivision platting variance for Jason & Cassandra Mersiovsky located at 2332 CR 118 Giddings, TX 78942.
25. Consider and act on temporary water line for Magnolia Oil and Gas on CR 117, CR 119, and CR 127 Giddings, TX 78942.
26. Consider and act on appointing a committee regarding former Hranice school property.
27. Receive executed VideoMagistrate Services Agreement between the Lee County Justice of the Peaces (Pct 2, 3, &4) and NetProTec, LLC.
28. Consider and act on approving donation of a Python 3FS Radar from the Lee County Law Enforcement Support Organization (LCLESC) to the Lee County Constable Pct 4.
29. Consider and act on County Wide Burn Ban.
30. Consider and act on amending budget for Road & Bridge Pct 1 eliminating the Assistant Foreman position and adding an additional mechanic position.
31. Hear presentation by HR on employees' Benefit Renewal Plan
32. Receive the following certificates of achievement from Steven Pohorelsky, Lee County Constable Pct. 4.
 - a) FY_22 Civil Process Seminar from the Texas State University Texas Court Training Center.
 - b) Newly Elected Constables TCOLE #3742 from the Bill Blackwood Law Enforcement Management Institute of Texas.
 - c) Master Peace Officer from the Texas Commission on Law Enforcement Officer Standards and Education pursuant to Texas Local Government Code 86.0021.
33. Consider and act on the Paid-Up Oil, Gas & Mineral Lease proposal from Magnolia Oil & Gas Operating, LLC.
34. Consider and act on the Interlocal Agreement between Lee County and Lost Pines Groundwater Conservation District.
35. Consider and act on appointing Jared Albrecht as the alternate designee for the Statewide Automated Victim Notification Services (SAVNS) grant.
36. Consider and act on motion to adjourn the June 13, 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 10th day of June 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of June 2022.

FILED AND RECORDED



 County Clerk of Lee County, Texas

JUN 09 2022




 SHARON BLASIG