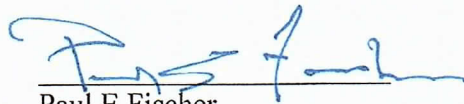


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 22nd day of June 2020, at 10:00 a.m. at the 2nd Floor Courtroom, Suite 205 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 June 22, 2020 to order.
2. Invocation by Bill Ellis with New Hope Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – June 1, 2020 at 8:00 a.m.
 - b) Regular Meeting – June 8, 2020 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Justice of the Peace, Pct.#2
 - b) County Clerk
 - c) County Auditor
 - d) Justice of the Peace, Pct.#4
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Presentation from TxDOT on proposed FY 2021-2024 Rural Transportation Improvement Program (Rural TIP).
9. Consider and act on request from Mary Sue Zoch for use of the courthouse lawn on July 1, 2020 at 7:00pm for the purpose of praying for our County, State, and Nation.
10. Consider and act on the following property to be sold/disposed from public facility/maintenance.
11. Consider and act on property to be disposed from the Sheriff's Office.
12. Consider and act on opening proposals received for consultant/management services for grant writing for the preparation of GLO CDBG-MIT 2015 and 2016 Floods, Hurricane Harvey and Method of Distribution application(s) for funding flood mitigation projects and planning for future flood events and the subsequent implementation of the GLO CDBG-MIT projects.

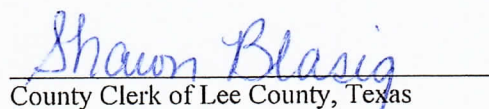
13. Consider and act on appointing a committee to review and score proposals for consultant/management services for grant writing for the preparation of GLO CDBG-MIT 2015 and 2016 Floods, Hurricane Harvey and Method of Distribution application(s) for funding flood mitigation projects and planning for future flood events and the subsequent implementation of the GLO CDBG-MIT projects.
14. Consider and act on approving Lee County's medical, dental, vision, and life insurance rates and plan for October 1, 2020 through September 30, 2021.
15. 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%.
16. Consider and act on County Auditor's report for Special Budget Amendment for Texas SAVNS (VINE) Grant – 2nd Quarter FY 2020 payment for the amount of \$1,763.74.
17. Consider and on new Lease Agreement with Pitney Bowes for a postage meter at the County Clerk's Office.
18. Consider and act on 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties.
19. Consider and act on Final Subdivision for Willow Creek Estates Re-Subdivision of Tract 1.
20. Receive report of grant from Texas Historical Commission.
21. Consider and act on appointing Denice Harlan to the Texas Workforce Development Board.
22. Consider and act on motion to adjourn the June 22, 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 19th day of June 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of June 2020.



County Clerk of Lee County, Texas

FILED AND RECORDED

JUN 19 2020

