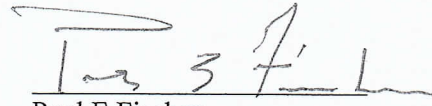


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 10th day of August 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 August 10, 2020 to order.
2. Invocation by Patricia Wehn-Glowski with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting - July 27, 2020 at 10:00 a.m.
 - b) Building Committee – July 31, 2020 at 9:45 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Lee County Clerk (amended)
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on request from Denise Santella for use of Courthouse lawn on Wednesday, August 19th for worship and prayer gathering.
9. Consider and act on property to be sold from Road & Bridge, Pct. #3.
10. Consider and act on Fencing Bid specs and publish notice.
11. Consider and act on Fuel Bid specs and publish notice.
12. Consider and act on price reduction for road material bids from Cleveland Asphalt Products.
13. Receive a copy of the Lee Central Appraisal District Approved Budget for 2021.
14. Receive a copy of the Lee Central Appraisal District Approved Reappraisal Plan for 2021-2022.
15. Receive and discuss Chief Appraiser's submission of appraisal roll, effective tax rate, and rollback tax rate.
16. Consider and act on 2020-2021 proposed Budget.
17. Discuss and propose the 2020 Tax Rate, if the proposed rate exceeds the calculated effective rate take a record vote and schedule the required public hearings.

18. Consider and act on adopting the Sheriffs' and Constables' Fees for 2021.
19. Consider and act on setting the salary, expenses, and other allowances for elected county or precinct officers.
20. Consider and act on approving an Order granting an Exemption to contract for professional services with an engineer for the Lee County Courthouse project, pursuant to Section 262.024 of the Texas Local Government Code.
21. Consider and act on hiring an engineering company for repairs to the Lee County Courthouse.
22. Consider and act on hiring outside auditor for 2020-2025.
23. Discuss, consider and take action to approve the Resolution designating authorized signatories for contractual and financial documents pertaining to the 2017 GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Infrastructure Contract #20-065-124-C435 and Buyout Contract number 20-066-014-C106.
24. Consider and act on Proclamation declaring September 2020 as the Lee County-Fair Housing Month.
25. Consider and act on Grant Administration Contract Amendment for the 2017 – GLO CDBG-DR, Infrastructure Grant; Contract Number: 20-065-124-C435.
26. Consider and act on County Auditor's report for Special Budget Amendment for Texas SAVNS (VINE) Grant – 3rd Quarter FY 2020 payment for the amount of \$1,763.74.
27. Consider and act on county wide burn ban.
28. Consider and act on approving the Lee County Treasurer's Report dated July 31, 2020.
29. Consider and act on the Order of Election for the 2020 November 3rd General Election.
30. Consider and act on setting rental cost for election equipment for entities.
31. Consider and act on Interlocal Agreement between Lee County Commissioner, Pct. 3 and Milam County Commissioner, Pct. 4.
32. Consider and act on motion to adjourn the August 10, 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 7th day of August 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of August 2020.



County Clerk of Lee County, Texas

FILED AND RECORDED

AUG 07 2020



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS