

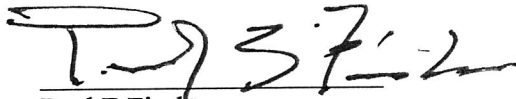
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 9<sup>th</sup> day of May 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 May 9, 2022 to order.
2. Invocation by Diane Herlitz with First Assembly of God 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 – April 25, 2022 at 10:00 a.m.
  - b) Special Meeting – April 29, 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) County Clerk
  - b) County Sheriff
9. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
10. Consider and act on approving the Lee County Treasurer's Report dated April 30, 2022.
11. Consider and act on Banking Resolutions for different departments of Lee County.
12. Receive 2023 proposed budget from the Lee Central Appraisal District Board of Directors.
13. Consider and an act on approving the board members for the Lee County Historical Commission.
14. Consider and act on approving an Order Granting an Exemption to contract for professional services with a septic inspector pursuant to Section 262.024 of the Texas Local Government Code.
15. Consider and act on approving the Lee County Texas Emergency Animal Shelter Tactical Plan that was prepared jointly with Texas A & M, Texas Animal Health Commission, and Lee County Office of Emergency Management.
16. Consider and act on approving the Selective Traffic Enforcement Program (STEP) grant as presented by the Lee County Sheriff's Department.
17. Consider and act on appointing a committee to explore options for funding the volunteer fire departments and emergency services.
18. Consider and act on approving the county attorney to use funds from the American Rescue Plan Act (ARPA) to purchase laptop, scanner, and training expenses for the new assistant attorney.
19. Receive certificate of compliance for the Lee County Jail from the Texas Commission on Jail Standards.

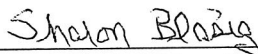

20. Consider and act on variance application for David V. Symm located at 1674 CR 216, Giddings, TX 78942.
21. Consider and act on record plat and maintenance bond for Bannon Ranch subdivision located at approximately 3100 CR 405, Lexington, TX 78947.
22. Consider and act on plat for HIB Estates located on FM 180 and CR 125, Ledbetter, TX, 78946.
23. Receive notice regarding the May 21, 2022 Full Household Hazardous Waste Clean Up located at 109 Taylor St, Smithville, TX 78957.
24. Consider and act on Resolution No. 500-2022 from the City of Giddings to amend and execute changes to the Lee County Hazard Mitigation Action Plan, ES-1, Action #7 & 8.
25. Consider and act on motion to adjourn the May 9, 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 6<sup>th</sup> day of May 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6<sup>th</sup> day of May 2022.

  
County Clerk of Lee County, Texas  
By:  Deputy

**FILED AND RECORDED**

MAY 06 2022



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS