

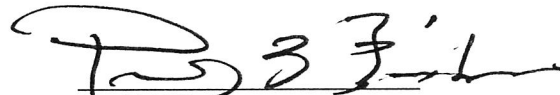
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 23<sup>rd</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 23, 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) Special Meeting – May 18, 2022 at 2:00 p.m.
5. Comments from the public (limited to five minutes).
6. Discuss ownership of Hranice Cemetery and St. Joseph's Cemetery property.
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Receive reports from the following:
  - a) Justice of the Peace, Pct. 2
  - b) Justice of the Peace, Pct. 3
  - c) Justice of the Peace, Pct. 4
  - d) District Clerk
10. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
11. Consider and act on repairing the basement of the Lee County Courthouse Annex Addition of 1965.
12. Consider and act on approving the County Road Inventory Delegation form delegating responsibility of updating the Lee County Road inventory to the Capital Area Council of Governments (CAPCOG).
13. Consider and act on approving VideoMagistrate Services Agreement between NetProTec, LLC., the Lee County Justice of the Peace 2, and the Lee County Justice of the Peace 3 for video magistration and all fees to be paid by the JP Technology Fund.
14. Notice of new hire of Kayla Schnell as the Subdivision/Permitting Official.
15. Consider and act on Replat of Lot 3 Stanley Farm and Ranch Subdivision located on CR 121, Giddings, TX 78942.
16. Consider and act on Lee County Routing and Road Use Blanket Bond Agreement with Magnolia Oil & Gas Operating, LLC for CR 237.
17. Consider and act on Curtis Thompson Subdivision located at 1044 CR 119, Giddings, TX 78942.
18. Consider and act on Post Oak Timbered Subdivision located on FM 1697, Ledbetter, TX 78942.
19. Consider and act on variance for 60 ft entrance for Magnolia Oil and Gas Operating, LLC. located at 1128 CR 128, Ledbetter, TX 78946.

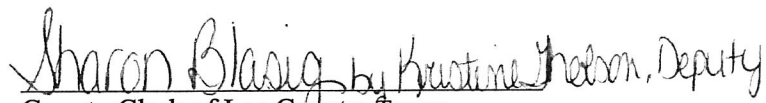
20. Consider and act on replat of the residue of lot 10, Cummins Creek Estates, Section 1 located at 1021 CR 231, Giddings, TX 78942.
21. Consider and act on HIB Estates Subdivision and variances located at FM 180 and CR 125, Ledbetter, TX 78946.
22. Consider and act on variance for Brian Ender located on 1911 CR 405, Lexington, TX 78947.
23. Consider and act on selecting a records retention officer for the county.
24. Consider and act on approving the Lee County Property Renewal coverage for 2022 – 2023 with the Texas Association of Counties Risk Management Pool (TAC RMP).
25. Recognize May 17 – May 21, 2022 as National EMS Week.
26. Consider and act on approving the five-year SecuraMax Service Contract for Pro-Vision for body cameras and patrol unit cameras for the Lee County Sheriff's Office.
27. Consider and act on County Wide Burn Ban.
28. Consider and act on approving a joint resolution with Burleson County to apply for the U.S. Department of Transportation Multimodal Project Discretionary Grant (MPDG), with 20% match requirement, to improve Burleson County CR 132 and Lee County CR 124.
29. Consider and act on a Memorandum of Understanding (MOU) with Lee County and Burleson County to jointly apply for a U.S. Department of Transportation (Multimodal Project Discretionary Grant (MPDG)/Rural grant to improve Burleson County CR 132 and Lee County CR 124.
30. Consider and act on motion to adjourn the May 23, 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 20<sup>th</sup> day of May 2021 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 May 2021.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

**MAY 20 2022**



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS