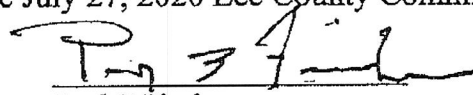


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27th day of July 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:

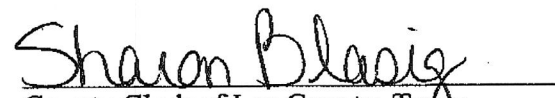
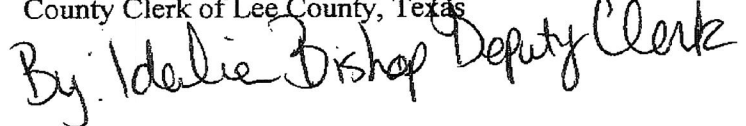
1. Call the Regular Lee County Commissioners' Court Meeting of July 27, 2020 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Workshop – July 13, 2020 at 8:30 a.m.
 - b) Regular Meeting – July 13, 2020 at 10:00 a.m.
 - c) Special Meeting – July 20, 2020 at 8:30 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Lee County Clerk
 - b) Lee County EMS
 - c) County Auditor
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on the following property to be disposed from the following:
 - a) County Judge
 - b) Road & Bridge, Pct. #3
9. Consider and act on property to be sold from the Sheriff's Department.
10. Consider and act on accepting the written notice from Lexington Volunteer Emergency Medical Service, discontinuing services in Lexington.
11. Consider and act on appointing a committee to review and negotiate for EMS services.
12. Consider and act on approving the Lee County Treasurer's Report dated June 30, 2020.
13. Consider and act on a Resolution Authorizing County Grant for Texas Department of Agriculture Home-Delivered Meal Grant Program (Meals on Wheels).
14. Consider and act on approval of the Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management.
15. Consider and act on Non-Disclosure Agreement/Limited Use Agreement and Access Request with AT&T.
16. Consider and act on filling Constable, Pct. 3 position.

17. Consider and act upon County Auditor's certification of revenue and special budget for road damages CR 415 W Tanglewood from Sellers Lease Service Inc., for \$3,000.
18. 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%.
19. Consider and act on Road Material Bid specs and publish notice.
20. Consider and act on Preliminary and Final Subdivision Plat for Witte Subdivision.
21. Consider and act on variance request by Peggy Dube for 10.100-acre tract, which will be part of Witte Subdivision.
22. Consider and act on Final Subdivision Plat for Koslan II Subdivision.
23. Consider and act on county wide burn ban.
24. Notice of new hire: Assistant County Attorney.
25. Consider and act on property to be traded-in for the Election Department.
26. Consider and act on creating a position under the County Judge to assist with COVID-19 related matters, to be reimbursed through the CARES Act.
27. Executive Session: Consultation with Lee County Attorney pursuant to Government Code §551.071 (consultation with County Attorney).
28. Consider and act on Executive Session Item 27.
29. Consider and act on motion to adjourn the July 27, 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 24th day of July 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of July 2020.


County Clerk of Lee County, Texas
By:  Deputy Clerk

FILED AND RECORDED

JUL 24 2020