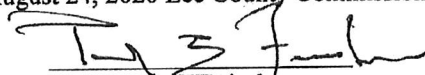


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24th 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:

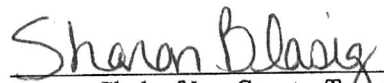
1. Call the Regular Lee County Commissioners' Court Meeting of August 24, 2020 to order.
2. Invocation by John Waak with Martin Luther Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – August 10, 2020 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) District Clerk
 - b) Lee County EMS
 - c) County Auditor
 - d) Justice of the Peace, Pct #2
 - e) Justice of the Peace, Pct #3
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Hear a presentation from Texas Association of Counties.
9. Consider and discuss 2020-2021 proposed Budget.
10. Consider and act upon County Auditor's certification of revenue and special budget for BG-Rifle-Resistant Body Armor Grant Program from grant proceeds for \$4,200.
11. 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%.
12. Consider and act on property to be disposed from the following:
 - a) 911 Department
 - b) Road & Bridge, Pct #2
13. Consider and act on property to be sold/disposed from Election Department.
14. Consider and act on opening proposals received for engineering services for GLO CDBG-MIT 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution activities to assist the County in its application and project implementation of a contract from the GLO.
15. Consider and act on appointing a committee to review and score proposals for engineering services for GLO CDBG-MIT 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution activities to assist the County in its application and project implementation of a contract from the GLO.
16. Consider and act on Resolution declaring September 2020 as National Preparedness Month.
17. Consider and act on proposal with Capital Geotechnical Services, PLLC for providing subsurface exploration and geotechnical engineering services for the Lee County Courthouse.

18. Consider and act on Fencing Bid specs and publish notice.
19. Consider and act on opening Road Material Bids for Road & Bridge Precincts.
20. Consider and act on Notice of General Election for the November 3, 2020 General Election.
21. Receive Early Voting Notice for the November 3, 2020 General Election.
22. Receive Vote Center locations for the November 3, 2020 General Election.
23. Consider and act on setting rental cost for Election Equipment for entities.
24. Consider and act on the adoption of Indigent HealthCare Standards and optional services for 2020-2021.
25. Consider and act on county wide burn ban.
26. Consider and act on the following amended Treasurer's reports ending:
 - a) April 30, 2020
 - b) May 29, 2020
 - c) June 30, 2020
 - d) July 31, 2020
27. Consider and act on Lease Agreement with Pitney Bowes for a postage meter at the County Clerk's Office.
28. Consider and act on allowing the Election Administrator to move all unopposed County Candidates to the end of the ballot and Declare them as Elected per Sec. 2.056 of the Election Law for all future General Elections.
29. Consider and act on motion to adjourn the August 24, 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 21st 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 21st day of August 2020.


 County Clerk of Lee County, Texas
 By: *Idalie Bishop* Deputy Clerk

FILED AND RECORDED

AUG 21 2020




 SHARON BLASIG
 COUNTY CLERK LEE COUNTY TEXAS