

**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 11th day of October 2022, at 10:00 a.m. at the Council Chambers, 118 E. Richmond St 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 October 11, 2022 to order.
2. Invocation by Pamela Burns, with Concord Christian Church.
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) Workshop – September 7, 2022 at 1:30 p.m.
 - b) Public Hearing – September 12, 2022 at 9:00 a.m.
 - c) Regular Meeting – September 12, 2022 at 1:00 p.m.
 - d) Special Meeting – September 21, 2022 at 1:30 p.m.
 - e) Regular Meeting – September 26, 2022 at 10:00 a.m.
5. Consider and act on the approval of the following minutes of the Personnel Policy Committee:
 - a) Meeting – September 12, 2022 at 4:00 p.m.
6. Comments from the public (limited to five minutes).
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) Lee County Auditor
 - b) Lee County EMS
 - c) Lee County District Clerk
10. Hear report from Brian Holley concerning telephone, internet, and microphone options for Courthouse court rooms.
11. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
12. Consider and act on order to compensate all county officers on an annual salary basis for Fiscal Year 2022-2023 pursuant to Local Government Code §154.002.
13. Consider and act on 2022 Ad.Valorem Collection Contracts:
 - a. City of Giddings
 - b. City of Lexington
 - c. Dime Box ISD
 - d. Giddings ISD
 - e. Lexington ISD
 - f. Lee County Fresh Water District #1
 - g. Lee-Fayette Cummins Creek Water Control and Improvement #1
14. Consider and act on approval amount to Texas Country Title regarding the 2016 Lee County CDBG-DR Buy-Out.

15. Introduction of Joshua Moses, the Texas Division of Emergency Management County Liaison Officer for Lee and Bastrop Counties.
16. Consider and act on amendment to Attachment "A" of the Round XI of the Texas Historical Courthouse Preservation Program 2020-2021 funding agreement with the Texas Historical Commission to decrease State share to 25% of total project cost.
17. Consider and act on Resolution for Combined Community Action (CCA) Meals on Wheels.
18. Consider and act on Grant Application Procedures.
19. Consider and act on motion to adjourn the October 11, 2022 Lee County Commissioners' Court Meeting.

Paul E. Fischer by Beverly Maake
 Paul E. Fischer Authorized by 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 October 2022 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 October 2022.

Sharon Blasig
 County Clerk of Lee County, Texas
 By: Idalia Bishop Deputy Clerk

FILED AND RECORDED

OCT 07 2022



Sharon Blasig
 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY TEXAS