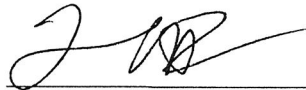


**NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 9th day of January 2023, 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 January 9, 2023, to order.
2. Invocation by Johnny Spray, First Baptist Church of Giddings.
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 – December 27, 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. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
 - a. County Courthouse
 - b. Lee County Sheriff's Dept. Jail
9. Consider and act on approving the Elected Officials Bonds:
 - a. Frank Malinak III – Lee County Judge
 - b. Michael York – Justice of the Peace Precinct #2
 - c. Don Milburn – Justice of the Peace Precinct #3
 - d. Danita Smith - Justice of the Peace Precinct #4
 - e. Lisa Teinert – District Clerk
 - f. Sharon Blasig – County Clerk
 - g. Melinda “Lyndy” Krause – County Treasurer
 - h. Richard Wagner – County Commissioner Precinct #2
 - i. Steven Knobloch – County Commissioner Precinct #4
 - j. Steven Pohorelsky – Constable Precinct #4
10. Receive reports from the following:
 - a) Lisa Teinert, District Clerk
 - b) Steven Pohorelsky, Constable Precinct #4
 - December 2022 Monthly Report
 - Racial Profiling Report
11. Discuss the renewal of Interlocal Agreement between the Giddings Volunteer Fire Department and Lee County.
12. Discuss the renewal of Interlocal Agreement between the Lincoln Volunteer Fire Department and Lee County.
13. Receive report from Lee County Law Enforcement Support Organization (LCLESO).
14. Consider and act on Bluff Creek Park at 1579 CR 106, Paige, TX 78659.

15. Consider and act to designate a Lee County Representative to serve on the Combined Community Action Board of Directors.
16. Consider and act on County Auditor's Self Study & Webinar Package two-year subscription agreement beginning February 1, 2023 and ending January 31, 2025 with Wolters Kluwer.
17. Consider and act on motion to adjourn the January 9, 2023, Lee County Commissioners' Court Meeting.



Frank Malinak III
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is 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 6th day of January 2023 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of January 2023.



County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 06 2023



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS