

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 May 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 May 11, 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) Special Meeting – April 20, 2020 at 8:00 a.m.
 - b) Regular Meeting – April 27, 2020 at 10:00 a.m.
 - c) Special Meeting – May 4, 2020 at 8:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Justice of the Peace, Pct. #2
 - b) Justice of the Peace, Pct. #3
 - c) District Clerk
 - d) County Clerk
6. Consider and act on Line Item Transfers.
7. Consider and act on contract and payments with SERVPRO for the repairs of water damage to County Clerk and MHMR building.
8. Consider and act on the approval of bills for payment.
9. Consider and act on approving the Lee County Treasurer's Report dated April 30, 2020.
10. Consider and act Amendment No.1 to the Lee County Grant Administration and Environmental Services Contract with Langford Community Management Services.
11. Consider and act on opening, review and scoring of RFP's received by the County for the application preparation and project management of the TxDOT Infrastructure Program Grant (TIF).
12. Consider and act on awarding a contract for the application preparation and project management for the County's TxDOT Infrastructure Program Grant (TIF).
13. Consider and act on approving a letter addressed to the Texas Comptroller of Public Accounts requesting unclaimed capital credits.
14. Consider and act on motion to adjourn the May 11, 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 8th day of May 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of May 2020.


County Clerk of Lee County, Texas

FILED AND RECORDED

MAY 8 2020



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS