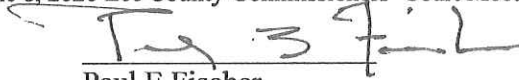


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 8th day of June 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 June 8, 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) Investment Policy Committee – May 26, 2020 at 9:30 a.m.
 - b) Regular Meeting – May 26, 2020 at 10:00 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
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on property to be traded in for Road and Bridge, Pct#1.
9. Consider and act on property to be disposed for Constable, Pct.#3.
10. Consider and act on the following property to be sold/disposed:
 - a) Constable, Pct.#2
 - b) Constable, Pct.#3
 - c) Constable, Pct.#4
 - d) Sheriff's Department
11. Consider and act lease-purchase for JD 6110M Tractor with mounted shredder with \$75,000 down payment for Road and Bridge, Pct.#3.
12. Consider and act on going out for Dump Truck bids for Road and Bridge, Pct.#4.
13. Consider and act on variance request for 1.000-acre tract of land a part of a 94.379-acre tract described in a deed to Danelle D. Brown (vol.1216/p.145).
14. Consider and act on Preliminary Subdivision for Willow Creek Estates Re-Subdivision of Tract 1.
15. Consider and act on approving the Lee County Treasurer's Report dated May 29, 2020.
16. Discuss medical, dental, vision, and life insurance for October 1, 2020 through September 30, 2021.
17. Consider and act on approving Lee County's medical, dental, vision, and life insurance rates and plan for October 1, 2020 through September 30, 2021.
18. Consider and act on Resolution to Adopt Voting Equipment.

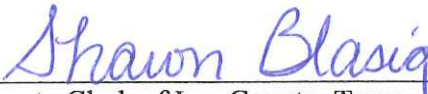
19. Consider and act on Resolution for the following HAVA(Help America Vote Act) grants:
2020 HAVA CARES ACT Grant: \$16,318.30 plus the County matching funds of \$3,263.66
2018 HAVA Election Security Grant: \$40,000.00
2020 HAVA Security Grant: \$80,000.00 plus the County matching funds of \$16,000.00
20. Consider and act on 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties.
21. Consider and act on motion to adjourn the June 8, 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 5th day of June 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of June 2020.


County Clerk of Lee County, Texas

FILED AND RECORDED

JUN 05 2020




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS