NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Lee County Commissioners' Court will be held on the 31st day of January 2022, at 10:00 a.m. at the Council Chambers, 118 E. Richmond at City Hall, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted to-wit:

- 1. Call the Special Lee County Commissioners' Court Meeting of January 31, 2022 to order.
- 2. Invocation by member of the Lee County Commissioners' Court.
- 3. Pledge to the United States and Texas Flag.
- 4. Comments from the public (limited to five minutes).
- 5. Swear in Steve Pohorelsky as Constable Precinct 4.
- 6. Consider and act on approving the Guaranteed Maximum Price (GMP) for Courthouse repairs and HVAC replacement.
- 7. Consider and act on approving the installation of a 60' culvert at 3239 CR 133, Giddings, TX 78942.
- 8. Consider and act on the American Rescue Plan Act (ARPA) requests.
 - a. Combined Community Action
 - b. Doctor Laura Birnbaum
 - c. Friends for Life
 - d. Lee County EMS
 - e. Lee County Attorney Martin Placke
 - f. Lee County Water Supply
 - g. Lee County Youth Center
 - h. Lee County Courthouse HVAC system
 - i. Lee County Office of Emergency Management Vehicle

9. Consider and act on motion to adjourn the January 31, 2022 Special 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 28th day of January 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 28th day of January 2022.

FILED AND RECORDED

IAN 28 2022

County Clerk of Lee County, Texas