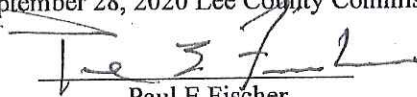


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 28th day of September 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:

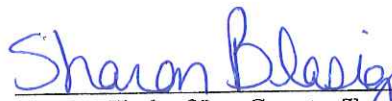
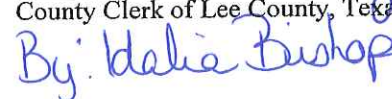
1. Call the Regular Lee County Commissioners' Court Meeting of September 28, 2020 to order.
2. Invocation by John Waak with Martin Luther Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Personnel Policy Committee – August 17, 2020 at 10:30 a.m.
 - b) Election Committee – September 10, 2020 at 9:30 a.m.
 - c) Budget Public Hearing – September 14, 2020 at 9:00 a.m.
 - d) Public Hearing – September 14, 2020 at 9:30 a.m.
 - e) Regular Meeting – September 14, 2020 at 10:00 a.m.
 - f) Election Committee – September 14, 2020 at 2:00 p.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Justice of the Peace, Pct #4
 - b) Lee County EMS
 - c) County Auditor
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on awarding Fencing Bids.
9. Consider and act on Nashanda J. Crockett as Part-Time Volunteer Constable.
10. Consider and act on Lee County Worker's Compensation Insurance for 2021.
11. Receive a copy of the Approved Budget for the District Court Reporters for the Fiscal Year 2020-2021.
12. Receive a copy of the Approved Budget for the County Auditor for the Fiscal Year 2020-2021.
13. Consider and adopt the 2020-2021 Budget.
14. Consider and act on Orders adopting the 2020-2021 Tax Rate.
15. Consider and act on appointing a Lee County representative to CAPCOG's General Assembly.
16. Consider and act on the appointment of the Central Count Station for September 1, 2020 – August 31, 2022.
17. Consider and act on changing status of the Election Administrator from non-exempt to exempt.
18. Consider and act on request from the Chamber of Commerce for the use of the Courthouse lawn on October 11, 2020 to host Grimes Street Music Fest.

19. Consider and act on the Contracts for Tax Collection Services between Lee County, Texas and the City of Giddings, City of Lexington, Dime Box ISD, Giddings ISD, Lexington ISD, Lee County Fresh Water District #1 and Lee-Fayette Counties Cummins Creek Water Control and Improvement District #1.
20. Consider and act upon County Auditor's certification of revenue and special budget for the Texas General Land Office Community Development & Revitalization Grant (Draw Request #1) for \$18,183.30.
21. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,145,000.00 at an interest rate of 2.32%.
22. Consider evidence on and act on Resolution and Order declaring County Road 414 to continue as public road per Section 251.059 of the Texas Transportation Code.
23. Consider and act on amendment to the Lee County Commercial Development Permit, adding commercial holding, circulating, and remediation ponds.
24. Consider and act on Frontier Communications Agreement with the Sheriff's Office for upgrades from T-1s to Ethernet connectivity.
25. Consider and act on Proclamation recognizing October 4-10, 2020 as National 4-H Week in Texas.
26. Consider and act on motion to adjourn the September 28, 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 24th day of September 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of September 2020.


 County Clerk of Lee County, Texas
 By:  Deputy Clerk

FILED AND RECORDED

SEP 24 2020




 SHARON BLASIG
 COUNTY CLERK LEE COUNTY TEXAS