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 November 2022, at 10:00 a.m. at the <u>Council Chambers</u>, 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 November 28, 2022 to order.
- 2. Invocation by Robert Tiner, Immanuel Lutheran Church.
- 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) Regular Meeting November 14, 2022 at 10:00 a.m.
 - b) Special Meeting November 21, 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. Receive reports from the following:
 - a) EMS
 - b) Constable Precinct 4 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency.
- 9. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
- 10. Consider and act on setting date(s) for Swearing-In-Ceremony of all new and re-elected officials.
- 11. Consider and act on allowable uses of American Rescue Act (ARPA) funding for Volunteer Fire Departments.
- 12. Hear updates on Capital Area Council of Governments (CAPCOG) Method of Distribution (MOD) by Jessica Daidone and Briana Gibbs from Langford Community Services.
- 13. Consider and act on Tanglewood Subdivision at CR 314 and CR 416 Lexington, TX.
- 14. Consider and act on Phase 1 of the expansion of Warm Springs Village Manufactured Home Community at 5670 E. Hwy. 290, Giddings, TX.
- 15. Consider and act on adopting the Mass Gathering Rules and Regulations of the Texas Health and Safety Code.
- 16. Consider and act on approving Mass Gathering Permit Request Form.
- 17. Consider and act on the following dates for tire collection:
 - a. January 21, 2023: 9:00am Noon
 - b. March 18, 2023: 9:00am Noon
 - c. Tire collection locations for both events will be held at:
 - i. Precinct Barn #2, 1530 S. U.S. Hwy 77, Giddings, TX 78942
 - ii. 7979 FM 1624, Lexington, TX 78947

18. Consider and act on motion to adjourn the November 28, 2022 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 23nd day of November 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23nd day of November 2022.

County Clerk of Lee County, Texas

FILED AND RECORDED

NOV 23 2022