

**NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS  
AMENDED**

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 8th day of May 2023, at 10:00 a.m. at the Council Chambers, 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 May 8, 2023, to order.
2. Invocation by Diane Herlitz, First Assembly of God.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
  - a. Commissioners' Court Regular Meeting – April 24, 2023 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Recognition of heroism in the line of duty of DPS Trooper Tyler McCoy during the events of May 10, 2022.
7. Consider and take action on revised Final Agreement for Chapter 381 request for funds from the Lee County Fair Association for the 2023 Lee County Fair.
8. Discuss Fireman's Park and Lee County Fairgrounds maintenance and upkeep.
9. Consider and act on approval of Mass Gathering Application for the Lee County Fair.
10. Proclamation in Recognition of May 2023 as Older Americans' Month - May 2023.
11. Consider and act on Line-Item Transfers.
12. Consider and act on the approval of bills for payment.
13. Receive reports from the following:
  - a. Sharon Blasig, Lee County Clerk for April 2023
  - b. Steven Pohorelsky, Constable Precinct 4 for April 2023
  - c. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – September 2022.
  - d. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – October 2022.
  - e. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – November 2022.
  - f. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – December 2022.
  - g. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – January 2023.
  - h. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – February 2023.
  - i. Lee County Auditor Cash Received and Disbursed Report (AMENDED) – March 2023.
14. Consider and act on Banking Resolutions for the Lee County Attorney.

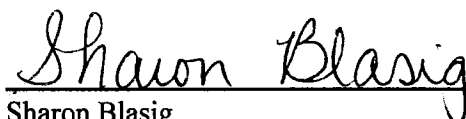
15. Discuss Lee County Data Security Breach that occurred in 2022.
16. Consider and act on updating Enterprise Fleet Management authorized signers for motor vehicle lease(s).
17. Consider and act on requiring dual authorized signatures on Enterprise Fleet Management Open-End (Equity) Lease Rate Quotes.
18. Consider and act on approving the Contract with Lee County Clerk and Texas Department of Health and Human Services and authorize the County Clerk to sign contract.
19. Consider and act on deeming property as worthless that did not receive bids on govdeals.com.
20. Consider and act on opening bulldozer bid proposals for Commissioner Steven Knobloch, Precinct 4.
21. Consider and act on motion to adjourn the May 8, 2023, Lee County Commissioners' Court Meeting.



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Frank J. Malinak, III  
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is 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 5<sup>th</sup> day of May 2023, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.  
Dated this the 5<sup>th</sup> day of May, 2023.



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Sharon Blasig  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

**MAY 05 2023**



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS