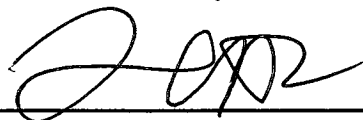


**NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24th day of April, at 10:00 a.m. at the Lee County District Court, 289 South Main, 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 April 24, 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. Investment Policy Committee – April 5, 2023 at 8:30 a.m.
 - b. Commissioners' Court Regular Meeting - April 10, 2023 at 10:00 a.m.
 - c. Commissioners' Court Special Meeting – April 17, 2023 at 9:30 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on request from the Lee County Fair Association for \$39,500 out of the Lee County Chapter 381 Economic Development Funds.
7. Consider and act on Chapter 381 Development Agreement with the Lee County Fair Association.
8. Consider and act on request for exemption for Mass Gathering Application fee for the Lee County Fair.
9. Consider and act on Line-Item Transfers.
10. Consider and act on County Auditor's March 2023 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$3,325,000 at an interest rate of 2.32%.
11. Consider and act on the approval of bills for payment.
12. Discuss Lee County building maintenance and recommendations
 - a. County Courthouse restoration project – Jim Hanks, HESCO, LLC
 - b. Fletcher House – Repairs – Jim Hanks, HESCO, LLC
 - c. Purchased and installed an Armstrong 9000 BTU heat pump mini-split for District Clerk's Office
 - d. DPS Building - Exner Contracting, LLC
 - e. Ag Building
 - f. Annex
13. Receive reports from the following:
 - a. Budget Analysis from County Auditor for March 2023
 - b. Michael York, Justice of the Peace Precinct 2, Fees Collected - March 2023
 - c. Don Milburn, Justice of the Peace Precinct 3, Fee Collected – March 2023
 - d. EMS report for March 2023

14. Consider and take action on accepting resignation of Constable Precinct 2 Vern Surman effective April 30, 2023.
15. Consider and act on swearing in of Adam (A.J.) Nicholas Gonzales, Jr. to the open Constable Precinct 2 position. The appointment will take effect after approval of bond and being sworn in on May 1, 2023. The appointment is to fill the unexpired term of Constable Precinct 2 until the next general election in November 2024.
16. Consider and act on approving Right of Entry Agreement for CR 226 Grant Project.
17. Consider and act on awarding Sub-depository banking bid.
18. Consider and act on a notice to the public for a request to close a portion of CR 314a.
19. Consider and act on maintenance required on property owned by Lee County located at 1372 CR 230.
20. Consider and act on amending development permit application fees.
21. Consider and act on Tanglewood Ranchettes Subdivision at 1099 CR 415 W., Lexington, TX 78947.
22. Consider and act on accepting a donation from Giddings Red Cross Chapter.
23. Consider and act on approving the donation of a Protech bullet resistance shield, model 1630, threat level IIIA, from the La Grange Police Department to the Lee County Constable Precinct 4.
24. Consider and act on opening bulldozer bid proposals for Commissioner Steven Knobloch, Precinct 4.
25. Consider and act on going out for bids for the purchase of a bulldozer for Precinct 4 Road & Bridge, and publish notice and bid package.
26. Discuss towing services of Lee County.
27. Consider and act on motion to adjourn the April 24, 2023, Lee County Commissioners' Court Meeting.



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 21st day of April 2023, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st April, 2023.

FILED AND RECORDED

APR 21 2023



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

Sharon Blasig
Sharon Blasig

County Clerk of Lee County, Texas

By: *Kori Becker* Deputy