


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 11th day of January 2021, 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 January 11, 2021 to order.
2. Invocation by member of the Lee County Commissioners' Court.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Personnel Policy Committee – December 22, 2020 at 9:30 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) District Clerk
6. Consider and act on Line-Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on update to Lee County services and changes to building from Bluebonnet Trails Community Services – Local Mental Health Authority.
9. Consider and act on property to be disposed from the Lee County Law Enforcement Center.
10. Consider and act on submitting 2021 Eminent Domain Report.
11. Consider and act on TAC Cybersecurity Enrollment for Lee County.
12. Consider and act on Motorola Solutions Service Agreement with the Lee County Sheriff's Office.
13. Consider and act on filling vacancy to the Lee County Investment Committee.
14. Consider and act on filling vacancy to the Bastrop Recycling Committee.
15. Consider and act on filling vacancy to the Capital Area Council of Government General Assembly.
16. Consider and act on filling vacancy on the CAPCOG Executive Committee (automatically on CAPCOG Capital Area Emergency District Committee).
17. Consider and act on filling vacancy on CAPCOG Regional Transportation Planning Organization.
18. Consider and act on filling vacancy on CAPCOG Solid Waste Advisory Committee.

19. Consider and act on filling vacancy on CAPCOG Economic Development District.
20. Consider and act on filling vacancy on CAPCOG Aging Advisory Council.
21. Consider and act on filling vacancy on CAPCOG Area Housing Finance Corporation.
22. Consider and act on Pipeline Public Road Crossing Permit on CR133 for Lee County Water and request of waiving fees.
23. Consider and act on Preliminary Old Same Place II Subdivision.
24. Consider and act on seeking grant funds from the Texas Community Development Block Grant in the amount of \$350,000 to be used for water, sewer, and street improvements.
25. Consider and act on COVID-19 leave.
26. Consider and act on a County Wide Burn Ban.
27. Executive Session: Consultation with Lee County Attorney to seek or receive legal advice regarding contemplated litigation or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code §551.071 (consultation with County Attorney).
28. Consider and act on Executive Session Item 27.
29. Consider and act on approving the Lee County Treasurer's Report dated December 31, 2020.
30. Consider and act on approving the Bonds for elected officials.
31. Consider and act on motion to adjourn the January 11, 2021 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 7th day of January 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of January 2021.


County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 07 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS