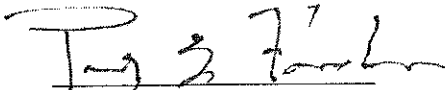


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 22nd day of March 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:

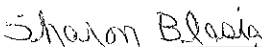
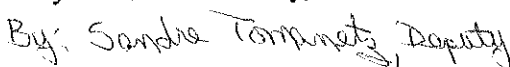
1. Call the Regular Lee County Commissioners' Court Meeting of March 22, 2021 to order.
2. Invocation by Diane Herlitz with the First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Personnel Policy Committee Meeting – March 5, 2021 at 9:00 a.m.
 - b) Regular Meeting – March 8, 2021 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Justice of the Peace, Pct. 3
 - b) Justice of the Peace, Pct. 4
 - c) County Clerk
 - d) 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 right-of-way agreement.
9. Consider and act on paying invoices for Boriack Custom Works (Wenzel & Vasquez).
10. Consider and act on approving the Lee County Treasurer's Report dated February 28, 2021.
11. Introduction and discussion with Mark Kimball CEO & President of St. Mark's Medical Center.
12. Hear a presentation from Texas Association of Counties (Wellness Program Award).
13. Update on Lee County Courthouse restoration.
14. Consider and act on Lee County COVID-19 updates.
15. Consider and act on COVID-19 sick leave for Lee County employees.
16. Consider and act on awarding road material bids (6 months).
17. Consider and act on opening and awarding paving bids.
18. Consider and act on final plat for Old Same Place II Subdivision.
19. Consider and act on final record plat for Oak View Ranch Subdivision.

20. Consider and act on County Auditor's certification of revenue and special budget for proceeds from Bluebonnet Electric Cooperative Donation for \$1,200 to the Lee County Sheriff's Office to purchase a new AED.
21. Consider and act on County Auditor's certification of revenue and special budget for proceeds from the Texas Association of Counties Risk Management Pool for \$339,422.59 for 2020 roof hail damage on various County buildings.
22. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$4,550,000.00 at an interest rate of 2.32%.
23. Consider and act on variance request from Maria Portales for the partition of Lot 2, Block 13 of the Town of Dime Box.
24. Consider and act on variance request form and fee.
25. Notice of Certificate of Completion awarded to Steven Knobloch, Lee County Commissioner, for completing the continuing education for 2020 as prescribed in Article 81.0025 of the Texas Local Government Code.
26. Consider and act on motion to adjourn the March 22, 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 16th day of March 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of March 2021.


County Clerk of Lee County, Texas
By: , Deputy

FILED AND RECORDED

MAR 16 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS