## 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 26 day of April 2021, at 10:00 a.m. at the 1st Floor Courtroom, Suite 109 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 April 26, 2021 to order.
- 2. Invocation by Patti When-Glowski with First United Methodist Church, Giddings, Texas.
- 3. Consider and act on the approval of the following minutes of the County Commissioners; Court:
  - a) Investment Committee April 7, 2021 at 9:00 a.m.
  - b) Regular Meeting April 12, 2021 at 10:00 a.m.
  - c) Special Meeting April 14, 2021 at 1:30 p.m.
  - d) Workshop April 15, 2021 at 1:30 P.M.
- 4. Comments from the public (limited to five minutes).
- 5. Consider and act on Line-Item Transfers.
- 6. Consider and act on the approval of bills for payment.
- 7. Receive reports from the following:
  - a) Justice of the Peace, Pct. 2
  - b) Justice of the Peace, Pct. 3
  - c) Justice of the Peace, Pct. 4
  - d) Lee County EMS
  - e) County Auditor
- 8. Consider and act on property to be sold from Road & Bridge, Pct. #3.
- 9. Consider and act on property to be sold/disposed from Sheriff's Department.
- Consider and act on property to be disposed from Maintenance/Public Facility and Auditor's Office.
- 11. Consider and act on Proclamation declaring April 25 through May 2, 2021 as Soil & Water Stewardship Week.
- 12. Consider and act on request from the Giddings Ministerial Alliance to use the Courthouse lawn to host a National Day of Prayer on Thursday, May 6, 2021 at 12:00 p.m.
- 13. Consider and act on temporary road closure application from St. Paul Serbin School on CR 211 for Saturday, May 29, 2021 from 8:00 a.m. to 10:30 a.m.
- 14. Consider and act on 2021-2023 Lee County Historical Membership list.
- 15. Consider and act on request allowing the City of Lexington to use the County's lot located in Road and Bridge Precinct 3 at 629 Belton Street, Lexington for Lexington Homecoming 2021.

- 16. Receive Lee County Treasurer's Quarterly Investment report ending March 31, 2021.
- 17. Consider and act on Sub-Depository Contract renewal with Prosperity Bank.
- 18. Consider and act on storage needed for Courthouse items.
- 19. Consider and act on a Joint Resolution with the City of Giddings requesting that the Texas Department of Transportation (TxDOT) complete a feasibility study on a proposed Lee County relief route.
- 20. Consider and act on Easement Agreement for Roadway Drainage for County Roads 426 and 430, Stephen F. Austin Survey, A-1.
- 21. Consider and act on a County Wide Burn Ban.
- 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. Notice of Continuing of Completion to Tax Assessor-Collector David Matthijetz, for completing the required 20 hours of continuing education for 2021 as prescribed in Texas Property Code Section 6,231.
- 24. Review and discuss the updated Emergency Management Plan.
- 25. Consider and act on the Emergency Management Plan.
- 26. Consider and act on giving the City of Lexington and Lexington ISD permission to use the Wilson Boyd, Pct. 3 building for the May 1, 2021 Election.

27. Consider and act on motion to adjourn the April 26, 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 23<sup>rd</sup> day of April 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of April 2021.

FILED AND RECORDED

APR 23 2021

SHARON BLASIG.

SHARON BLASIG.

COUNTY CLERK, LEE COUNTY TEXAS