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 November 2021, at 10:00 a.m. at the Council Chambers, 118 E. Richmond at City Hall, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted towit:

- 1. Call the Regular Lee County Commissioners' Court Meeting of November 22, 2021 to order.
- 2. Invocation by Joshua Hahn with Immanuel Lutheran Church, Giddings, Texas.
- 3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting November 8, 2021 at 10:00 a.m.
 - b) Public Hearing November 12, 2021 at 9:00 a.m.
 - c) Special Meeting November 12, 2021 at 10:30 a.m.
- 4. Consider and act on the approval of the following Committee minutes:
 - a) Personnel Policy Committee November 3, 2021 at 2 p.m.
- 5. Comments from the public (limited to five minutes).
- 6. Consider and act on Line-Item Transfers.
- 7. Consider and act on the approval of bills for payment.
- 8. Receive reports from the following:
 - a) County Auditor
 - b) Justice of the Peace, Pct. 4
- 9. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount \$3,945,000.00 at an interest rate of 2.32%.
- 10. Consider and act on retiree insurance supplement rates for 2022.
- 11. Consider and act on proposal for engineering services from Sparks Engineering for jail masonry repair.
- 12. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
- 13. Consider and act on approving the 2021 Interlocal Agreement for Operations and Maintenance of Bastrop County Household Hazardous Waste Facility Between Lee County and Bastrop County.
- 14. Consider and act on approving Post Oak RCD Sponsorship for 2022.
- 15. Consider and act on appointing a committee to review the Lee County EMS Agreement with Lee County and City of Lexington ending January 31, 2022.
- 16. Consider and act on variance for Sigle Ranch located at CR 314, Lexington, TX 78947.
- 17. Consider and act on preliminary plat for Donnie Blasig Estates located at 4490 West Highway 21, Paige, TX 78659
- 18. Consider and act on the preliminary plat for the Ranches at Walleye Creek Subdivision located at 1996 CR 314, Lexington, TX 78947.
- 19. Consider and act on the preliminary plat for Kieschnick Family (Fritz Kieschnick) located at 2408 CR 326, Giddings, TX 78942.
- 20. Consider and discuss leasing the approximately 8.8 acres behind the sheriff's office.
- 21. Consider and act on 2022 TAC Insurance Liability Renewal.

- 22. Receive FY2021 Chapter 59 Asset Forfeiture Report by Lee County Sheriff's Law Enforcement Agency.
- 23. Consider and discuss upcoming cadet training for the Lee County Sheriff's Department.
- 24. Consider and act on motion to adjourn the November 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 19th day of November 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of November 2021.

County Clerk of Lee County, Texas

FILED AND RECORDED

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