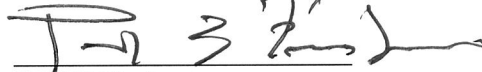


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 8th 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 to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of November 8, 2021 to order.
2. Invocation by Robert Tiner 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 – October 25, 2021 at 10:00 a.m.
 - b) Special Meeting – October 26, 2021 at 2:00 p.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) County Clerk
 - b) Justice of the Peace, Pct. 2
 - c) Justice of the Peace, Pct. 3
 - d) 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 amendment to "Employee Requirements" in the Lee County Employee Policy and Procedures Manual.
9. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
10. Consider and act on approving the Interlocal Cooperation Agreement between Lee County and Collin County to provide housing for Collin County prisoners.
11. Consider and act on approving reference letter for the Lee County Amateur Radio Emergency Services (ARES) for a funding request from the Lehmann Foundation.
12. Consider and act on approving the Lee County Treasurer's Report dated October 29, 2021.
13. Hear a presentation from Sherry Murphy, Executive Director with the Family Crisis Center in Bastrop on the Sexual Assault Response Teams (SART).
14. Consider and act on appointing Commissioner Steven Knobloch to the Capital Area Rural Transportation System (CARTS) Board of Directors for a two-year term starting January 1, 2022.
15. Consider and act on appointing a committee to review all current pipeline (gas, oil, water) & blanket bond (gas, oil, water) policies and forms.
16. Consider and act on awarding Paving Bids.
17. 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.
18. Consider and act on accepting the bid from Big City Crushed Concrete for road material.
19. Consider and act on accepting donated material (2 loads of asphalt and 1 load of recycle flex base) from Big City Crushed Concrete for Lee County.
20. Consider and act on approving banking resolutions for the County Clerk's office.

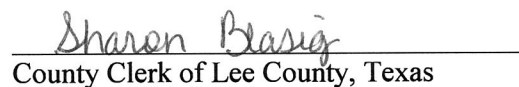
21. Consider and act on accepting eight Spypoint Link cameras from the Capital Area Regional Environmental Task Force, a division of Capital Area Council of Governments (CAPCOG), for monitoring illegal dumping in Lee County.
22. Consider and discuss the Justice of the Peace Precinct boundary lines.
23. Consider and act on variance request by Alan Roberts for 1.504-acre tract, a part of the William Winford Survey.
24. Consider and act on variance request by Leroy Albrecht for 0.095-acre tract, a part of the William Thompson Survey.
25. Consider and act on the preliminary plat for Sigle Ranch located at CR 314, Lexington, TX 78947.
26. Consider and act on the preliminary plat for the Ranches at Walleye Creek Subdivision located at 1996 CR 314, Lexington, TX 78947.
27. Consider and act on the preliminary plat for Fritz Kieschnick located at 2408 CR 326, Giddings, TX 78942.
28. Consider and act on approving the Lee County FY 2022 9-1-1 GIS contract for January 1, 2022 to September 30, 2022.
29. Consider and act on Lee County Vehicle Insurance for 2022.
30. Consider and act on reappointing Herbert Cook and Michael Simmang to the Lost Pines Groundwater Conservation District Board of Directors.
31. Consider and act on motion to adjourn the November 8, 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 5th 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 5th day of November 2021.



County Clerk of Lee County, Texas

By: Lori Becker deputy

FILED AND RECORDED

NOV 05 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS