

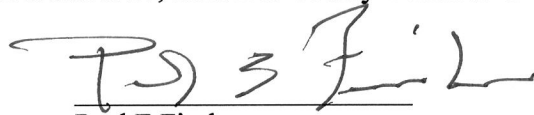
NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27th day of December 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 December 27, 2021 to order.
2. Pledge to the United States and Texas Flag.
3. Invocation by Pat Herlitz with First Assembly of God, Giddings, Texas.
4. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting - December 13, 2021 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
 - a) Lee County EMS
 - b) County Auditor
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Hear a presentation from April Daniels, Executive Director for Smithville Workforce Training Center, regarding the American Rescue Plan Act Good Jobs Challenge.
10. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
11. Consider and act on request from Giddings Economic Development Corporation (GEDC) for permission for one project outside City of Giddings incorporated city limits, pursuant to Local Government Code Section 501.159(a).
12. Consideration and act on an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts.

Considerar y actuar una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.
13. Consider and act on approving the Interlocal Agreement for Operations and Maintenance of Bastrop County Household Hazardous Waste Facility Between Lee County and Bastrop County which has been amended to a two-year term and \$2,500 per year versus three-year term and \$5,000 which was quoted in the original contract.
14. Consider and act on contracts for representation of indigent defendants for District Court Judges.
15. Consider and act on voting for the Directors for the Texas Association of Counties Health and Employee Benefits Pool for terms starting on January 1, 2022.
16. Consider and act on approving the Lee County Treasurer's Report dated November 30, 2021.
17. Receive notice of required rate for the Lee County employee's retirement plan for 2022.
18. 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%.

19. Consider and act on Dirt Removal County Road 323 bid specs and publish notice.
20. Consider and act on preliminary plat for Radio Ranch located at 1755 County Road 103, Paige, TX 78659.
21. Consider and act on the final plat for Replat of Tract 1 Dean Subdivision located at 1076 County Road 402, Dimebox, TX 77853.
22. Consider and act on Lee County Routing and Road Use Blanket Bond Agreement with Magnolia Oil & Gas Operating, LLC with route restrictions (item #4) as set forth by Commissioner Matthijetz.
23. Consider and act on Application for Utility Pipeline Bore from Woodway Energy for County Road 208.
24. Consider and act on Application for Utility Pipeline Bore from Woodway Energy for County Road 210.
25. Consider and act on Hay Lease for property located behind Lee County Sheriff's Office and public notice.
26. Consider and act on a Resolution to authorize the filing of a grant application with Capital Area Council of Governments for a Regional Solid Waste Grants Program Grant.
27. Consider and act on motion to adjourn the December 27, 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 22nd day of December 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of December 2021.


County Clerk of Lee County, Texas

FILED AND RECORDED

DEC 22 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS