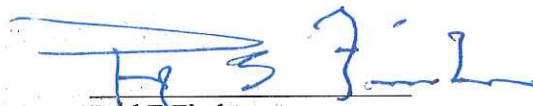


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14th day of June 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 June 14, 2021 to order.
2. Invocation by Stan Harris, with Concord Christian Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – May 17, 2021 at 9:00 a.m.
 - b) Special Meeting – May 17, 2021 at 1:00 p.m.
 - c) Regular Meeting – May 17, 2021 at 10:00 a.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. 4
8. Consider and act on audit engagement letter from BrooksWatson & Co., Certified Public Accountants for FY 2020-2024.
9. Consider and act on September 30, 2020 Fiscal Year end external audit report, presented by Mike Brooks.
10. Consider and act on property to be disposed from Road & Bridge, Pct. #3.
11. Consider and act on request by Lincoln Volunteer Fire Department.
12. Consider and act on use of the County's recycle/dumpster stations and set charges.
13. Consider and act on updating the salary committee.
14. Consider and act on appointing a committee to review Federal Regulations on the American Rescue Plan Act of 2021 and give a recommendation on the possible expenditures of funds.
15. Consider and act on new bank account for the American Rescue Plan money at the County Depository.
16. Discuss medical, dental, vision, and life insurance for October 1, 2021 through September 30, 2022 for Lee County employees and retirees.

17. Consider and act on approving Lee County's medical, dental, vision, and life insurance rates and plan for October 1, 2021 through September 30, 2022 for Lee County employees and retirees.
18. Consider and act on approving the Lee County Treasurer's Report dated May 31, 2021.
19. Consider and act on Memorandum of Understanding between Lee County and McCreary, Veselka, Bragg and Allen, P.C.
20. Consider and act on the reappointment of Robert Willrich to the Bluebonnet Trails Board of Trustees.
21. Consider and act on Final Plat for Gilliam Subdivision.
22. Consider and act on Final Lee County Recycling Corp. Subdivision.
23. Consider and act on Final Lancaster-Reagan Subdivision.
24. Consider and act on variance request for Jennifer Zoch Selewach on 1784 FM 1624, Giddings, Texas.
25. Consider and act on variance request for Garrett Zoch on 2100 CR 326, Giddings, Texas.
26. Consider and act on variance request for Robert Zoch III on 1839 CR 327, Giddings, Texas.
27. Consider and act on request from the Sheriff's Office to use the Lee County Courthouse lawn on June 25, 2021 for Family Fun Night.
28. Consider and act on giving authority to the Lee County Sheriff to approve change orders (under \$50,000) to the Motorola Solutions IP Base Console upgrade contract, dated June 15, 2020.
29. Consider and act on motion to adjourn the June 14, 2021 Lee County Commissioners' Court Meeting.



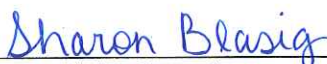

Paul E Fischer
County Judge, Lee County

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 11th day of June 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of June 2021.

FILED AND RECORDED

JUN 11 2021


County Clerk of Lee County, Texas
By:  deputy




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS