NOTICE OF MEETING COUNTY INVESTMENT COMMITTEE OF LEE COUNTY, TEXAS

Notice is hereby given that a County Investment Committee Meeting will be held on the 18th day of May 2020, at 9:30 a.m. at the 2nd Floor Courtroom, Suite 205 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 County Investment Committee Meeting of May 18, 2020 to order.
- 2. Review and discuss County Investment Policy.
- 3. Consider and act on changes to the Lee County, Texas Investment Policy.
- Consider and act on motion to adjourn the May 18, 2020 County Investment Committee Meeting.

Paul E Fischer

County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Security Committee 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 15th day of May 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15th day of May 2020.

County Clerk of Lee County, Texas

FILED AND RECORDED

MAY 15 2020