

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 23<sup>rd</sup> day of September 2019, at 10:00 a.m. at the 1<sup>st</sup> Floor Courtroom, Suite 109 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 Regular Lee County Commissioners' Court Meeting of September 23, 2019 to order.
2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Public Hearing – September 9, 2019 at 9:30 a.m.
  - b) Regular Meeting – September 9, 2019 at 10:00 a.m.
  - c) Personnel Policy Committee – September 12, 2019 at 10:30 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) Lee County Auditor
  - b) Lee County Clerk
  - c) Justice of the Peace, Pct. #3
  - d) Justice of the Peace, Pct. #4
8. Consider and act on property to be sold from Road & Bridge, Pct.#3.
9. Receive notice authorizing employee Glenda Cerda to credit card account.
10. Consider and act on Proclamation recognizing October 6-12, 2019 as National 4-H Week in Texas.
11. Consider and act on approval for Tonya Poncik attend the National Extension Association of Family & Consumer Science meeting in Hershey, Pennsylvania on September 29 – October 4, 2019.
12. Consider and act on approving the Lee County Holidays for 2020.

13. Consider and act on nominations to the Lee Central Appraisal District Board of Directors.
14. Consider and act on awarding Road Material Bids for Road & Bridge Precincts.
15. Consider and act on opening Fencing Bids for Road & Bridge Precincts.
16. Consider and act on worker's comp with TAC, effective January 1, 2020.
17. Consider and act on approving the Lee County Treasurer's Report dated August 31, 2019.
18. Consider and act on county wide burn ban.
19. Consider and act on request giving special permission to Ed Johnson with Boys Scout Troop 642 to have outdoor cook outs at 3374 Cr 114.
20. Consider and act on County Auditor's certification of revenue received and special budget for proceeds from Magnolia Oil & Gas, LLC for \$7,263.36 for road damage reimbursement to CR 123.
21. Consider and act on charging for 9-1-1 address signs.
22. Consider and act on motion to adjourn the September 23, 2019 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 20<sup>th</sup> day of September 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20<sup>th</sup> day of September 2019.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

SEP 20 2019



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS