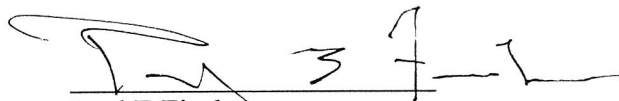


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 22nd day of January 2018, at 10:00 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 Regular Lee County Commissioners' Court Meeting of January 22, 2018 to order.
2. Invocation by Diane Herlitz with First Assembly Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of January 8, 2018 at 10:30 a.m.
4. Comments from the public (limited to five minutes).
5. Executive Session: Consultation with Lee County Attorney and outside attorney pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071.
6. Consider and act on the Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and proposed Lee County Ordinance, designating a solid waste disposal area and prohibiting solid waste disposal in all other areas of Lee County, and providing civil and criminal penalties.
7. Consider and act on Line Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on property to be sold for Sheriff's Office.
10. Consider and act on property to be disposed for Sheriff's Office.
11. Receive reports from the following:
 - a) Justice of the Peace, Pct. 2
 - b) Justice of the Peace, Pct. 3
 - c) Justice of the Peace, Pct. 4
 - d) Lee County Auditor
12. Receive Lee County Treasurer's Quarterly Investment Report ending December 31, 2017.
13. Consider and act on opening and awarding bids for Bulk Gasoline & Diesel.

14. Consider and act on Application for Development Permit from Colorado Valley Telephone Cooperative dba Colorado Valley Communications parallel to CR 139 from US 290, Giddings, Texas 78942.
15. Consider and act on Preliminary Plat for the Boettcher 77 Addition.
16. Consider and act on resignation from Hilary Kieschnick on the Child Protective Service Board and appointing Stacey Kessler to fill the vacancy.
17. Consider and act on accepting donation of \$1,000 from Bluebonnet Electric Coop for the relocation of the Chamber of Commerce to the Fletcher Home.
18. Consider and act on accepting donation of cleaning the carpet at Eleanor's Cottage from the Study Club.
19. Consider and act on Early Voting and Temporary Branch Early Voting Polling Locations and times for the March 6, 2018 Primary Election.
20. Consider and act on Notice of General Primary Election for the March 6, 2018 Primary Election.
21. Receive Early Voting Notice for the March 6, 2018 Primary Election.
22. Receive Vote Center locations for the March 6, 2018 Primary Election.
23. Receive Notice of Certificate of Completion awarded to Sharon Blasig, Lee County Clerk for 20 hours Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.
24. Receive Notice of Certificate of Completion to David Matthijetz, Lee County Tax Assessor Collector for 20.5 hours Continuing Education for 2017 as prescribed in Section 6.231(d) of the Texas Property Tax Code.
25. Executive Session to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code §551.072.
26. Take action on Executive Session Item No. 25.
27. Consider and act on motion to adjourn the January 22, 2018 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 19th day of January 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of January 2018.

Sharon Blasig
County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 19 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS