

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 11th day of March 2019, at 10:00 a.m. at the 1st 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 March 11, 2019 to order.
2. Invocation by Jace Allen with First Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – February 19, 2019 at 8:00 a.m.
 - b) Regular Meeting – February 25, 2019 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) Lee County District
 - b) Lee County Clerk
 - c) Justice of the Peace Pct.#2
 - d) Justice of the Peace Pct. #3
8. Consider and act on property to be sold from the following:
 - a) Road & Bridge Pct. #1
9. Consider and act on property to traded-in from the following:
 - a) Road & Bridge Pct. #4
10. Consider and act on Resolution in Opposition to Unfunded Mandates.
11. Consider and act on Resolution stating that Lee County neither owns, claims, nor asserts any right, title, interest or right of possession in or to the easement described in Exhibit "A".
12. Consider and act on appointing a private sector representative from Lee County to the Board of Directors for Workforce Solutions Rural Capital Area.


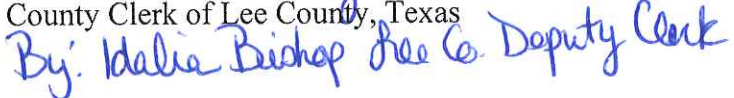
13. Consider and act on approving the Lee County Treasurer's Report dated February 28, 2019.
14. Consider and act on choosing a negotiator for the renewal of the current bank depository contract with First National Bank, pursuant to Local Government Code Chapter 116.
15. Consider and act on choosing a negotiator for bank sub-depository contract, pursuant to Local Government Code Chapter 116.
16. Consider and act on setting a Saturday in April for a County Wide Cleanup Day.
17. Consider and act on approving the bid specifications from Acton Partners Consulting for the Lee County Courthouse roof repair and Harvey damage repair; authorize publishing the notice of bids.
18. Consider and act on motion to adjourn the March 11, 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 8th day of March 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of March 2019.


County Clerk of Lee County, Texas
By:  Lee Co. Deputy Clerk

FILED AND RECORDED

MAR 08 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS