

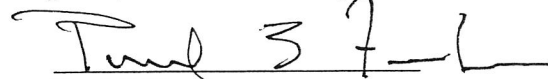
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 9<sup>th</sup> day of April 2018, at 10:00 a.m. at the **2<sup>nd</sup> 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 April 9, 2018 to order.
2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of March 26, 2018 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of March 28, 2018 at 1:03 p.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line Item Transfers.
7. Consider and act on deed closing real estate transaction between Lincoln VFD and Lee County and authorize payment of contract sales price, approve temporary use agreement authorizing County Judge Fischer to sign for Lee County.
8. Consider and act on the approval of bills for payment.
9. Receive reports from the following:
  - a) District Clerk
  - b) Justice of the Peace, Pct. 2
  - c) Justice of the Peace, Pct. 3
10. Consider and act on awarding bids for Courthouse sidewalk repair.
11. Consider and act on ASTRO Upgrade Agreement II between Lee County Sheriff's Department and Motorola Solutions.
12. Consider and act on a bid received on trust property described as OT Giddings, Blk. 94, Lot 1 & S/2 of 2, Lee County Etal vs. Annie Mae Davis.
13. Consider and act on temporary road closure application from St. Paul Serbin School on CR 211 for May 26, 2018.
14. Receive report from local representative of the Criminal Justice Advisory Committee.

15. Consider and act on request from the Lee County Wildlife Association for placement of portable building on Lee County property.
16. Consider and act on the following Resolutions:
  - a) Unfunded Mandates
  - b) School Funding
  - c) Indigent Defense
  - d) Local Defense
  - e) Prisoners of the State
17. Consider and act on "Pay at the Pump" bids.
18. Consider and act on application for pipeline public road crossing permit from Energy Transfer Fuels LP.
19. Consider and act on Preliminary Plat for the Umlang Estates.
20. Consider and act on Notice of General Primary Runoff Election for the May 22, 2018 Primary Runoff Election.
21. Receive Early Voting Notice for the May 22, 2018 Primary Runoff Election.
22. Receive Vote Center locations for the May 22, 2018 Primary Runoff Election.
23. Notice of Certificate of Completion awarded to Carla R. Arldt, Lee County Elections Administrator, for completing 4 CERA classes.
24. Consider and act on approving the Lee County Treasurer's Report dated March 31, 2018.
25. Discuss and act on options to repair foundation/drainage problem at the Lehman Lee County Courthouse Annex Building.
26. Consider and act on motion to adjourn the April 9, 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 6 day of April 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of April 2018.

Sharon Blasig By: Lori Becker  
 County Clerk of Lee County, Texas Deputy

**FILED AND RECORDED**

**APR 6 2018**

