

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 April 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 April 22, 2019 to order.
2. Invocation by Diane Herlitz with First Assembly of God, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – April 8, 2019 at 10:00 a.m.
 - b) Special Meeting – April 15, 2019 at 8:00 a.m.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line Item Transfers.
6. Consider and act on invoice #161149.
7. Consider and act on the approval of bills for payment.
8. Receive reports from the following:
 - a) Lee County Auditor
 - b) Justice of the Peace Pct.#3
 - c) Justice of the Peace Pct. #4
 - d) Lee County Constable Pct. #3
9. Consider and act on proclaiming April 28 through May 5, 2019 as Soil & Water Stewardship Week.
10. Consider and act property to be sold as scrap metal from Road & Bridge Pct. #1.
11. Consider and act on property to be disposed from the Sheriff's Department.
12. Receive Lee County Treasurer's Quarterly Investment Report ending March 31, 2019.
13. Consider and act on banking Resolutions for First National Bank.
14. Consider and act on County Auditor's Certification of revenue received and special budget for proceeds from Secretary of State for \$2,365.92, Chapter 19 Reimbursement Program.

15. Consider and act on County Auditor's Certification of revenue received and special budget for proceeds from Public Assistance Grant, 4332, Texas Hurricane Harvey – Road Damage, Pct. #1 – CR 117, CR121, & CR127 for \$23,785.69.
16. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,720,000.00 at an interest rate of 2.32%.
17. Consider and act on awarding bid for Hurricane Harvey Repairs – Distress and Water Infiltration to the Lee County Courthouse.
18. Consider and act on motion to adjourn the April 22, 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 18th day of April 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of April 2019.



County Clerk of Lee County, Texas

FILED AND RECORDED

APR 18 2019



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS