


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 13th day of May 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:

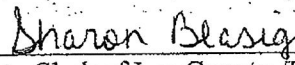
1. Call the Regular Lee County Commissioners' Court Meeting of May 13, 2019 to order.
2. Invocation by John Waak with Martin Luther Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting - March 28, 2019 at 1:30 p.m.
 - b) Regular Meeting - April 22, 2019 at 10:00 a.m.
 - c) Special Meeting - April 29, 2019 at 1:30 p.m.
 - d) Workshop - April 29, 2019 at 2:30 p.m.
 - e) Special Meeting - May 6, 2019 at 8:30 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. Consider and act on property to be sold/disposed from the following:
 - a) Road and Bridge, Pct.#3
8. Consider and act on property to be sold as scrap metal from the following:
 - a) Road and Bridge, Pct. #1
 - b) County Judge
9. Receive reports from the following:
 - a) Lee County EMS
 - b) Lee County District Court
 - c) Lee County Clerk
 - d) Justice of the Peace Pct. #2
 - e) Justice of the Peace Pct.#3
 - f) Justice of the Peace Pct. #4
10. Consider and on temporary road closure application from St. Paul Serbin School on CR 211 for May 25, 2019.

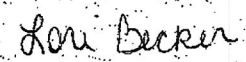
11. Consider and act on Proclamation declaring May as Elder Abuse Prevention Awareness Month.
12. Consider and act on granting a variance for a 50-foot-wide (0.864) tract of land, a part of the Everton Kennerly Survey, Abstract 183 and being part of a 113.543-acre tract described in a deed to Shelly Kuehn Dixon (volume 1027, page 327 – Real Property Records of Lee County, Tx.
13. Consider and act on Ratification of Declaration of Pooled Unit with Venado Operating Company, LLC (now owned by Armor Energy, LLC).
14. Consider and act on Oil and Gas Division Order with Armor Energy LLC.
15. Consider and act on approving the Lee County Treasurer's Report dated April 30, 2019.
16. Consider and act on awarding bid for Hurricane Harvey Repairs – Distress and Water Infiltration to the Lee County Courthouse.
17. Consider and act on Letter of Intent for Lee County Precinct 3 to purchase two John Deere M15 Rotary Cutters for the cost of \$26,142.08.
18. Consider and act on hiring a project manager for the Hurricane Harvey Repairs – Distress and Water Infiltration to the Lee County Courthouse.
19. Consider and act on Consider and act on motion to adjourn the May 13, 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 10th day of May 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of May 2019.

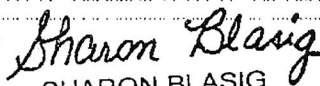

 Sharon Blasig
 County Clerk of Lee County, Texas

By:  Deputy

FILED AND RECORDED

MAY 10 2019




 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY, TEXAS