


**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 28th 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:

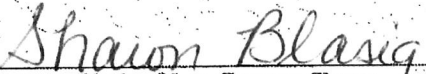
1. Call the Regular Lee County Commissioners' Court Meeting of May 28, 2019 to order.
2. Invocation by John Waak with Martin Luther Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – May 13, 2019 at 10:00 a.m.
 - b) Special Meeting – May 20, 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 the approval of bills for payment.
7. Consider and act on property to be sold/disposed from the following:
 - a) Road and Bridge, Pct. #4
8. Consider and act on property to be disposed from the following:
 - a) Justice of the Peace, Pct. #2
 - b) Treasurer's Office
 - c) Road and Bridge, Pct. #4
 - d) Road and Bridge, Pct. #3
9. Receive reports from the following:
 - a) Lee County EMS
 - b) Lee County Auditor
10. Consider and act on Proclamation declaring May as Community Action Month.
11. Consider and act on upon 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%.
12. Consider and act on amendment of agreement with Nationwide Retirement System.

- 13. Receive the following minutes from the Investment Committee:
 - a) March 18, 2019 at 8:15 a.m.
 - b) March 21, 2019 at 3:30 p.m.
 - c) March 25, 2019 at 9:45 a.m.
 - d) May 15, 2019 at 1:30 p.m.
 - e) May 20, 2019 at 9:00 a.m.
- 14. Consider and act on awarding sub-depository bank bids.
- 15. Consider and act on Banking Resolutions on Prosperity Bank, Sub-depository for Justice of the Peace Pct. 3 and Justice of the Peace Pct. 4.
- 16. Consider and act on Resolution appointing the County Treasurer as the Investment Officer.
- 17. Consider and act on Resolution of an annual review and adoption of the Investment Policy.
- 18. Consider and act on granting request for Lee County to permanently alter, abandon, close and vacate a portion of Lee County Road 302 and approve memorandum of understanding with Doran George Williams, Jr and Doran G. Williams, Trustee, Benjamin Williams, and Daniel Williams landowners, for the relocation of a portion of CR 302 onto Williams property as shown on exhibit "A"
- 19. Consider and act on Fence/Right-Of-Way Agreement.
- 20. Consider and act on report from Strand Associates, Inc., regarding two separate drainage issues in and around the NRCS Reservoir #1, located along Cummins Creek.
- 21. Consider and act on conveyance of Tanglewood alleys and street to Rhodes.
- 22. Consider and act on motion to adjourn the May 28, 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 24th 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 24th day of May 2019.


 Sharon Blasig
 County Clerk of Lee County, Texas

FILED AND RECORDED

MAY 24 2019




 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY, TEXAS