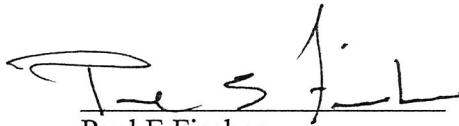


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 29th day of May 2018, 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 29, 2018 to order.
2. Invocation by Paul or Kelsie Theiss with Grace Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the County Commissioners' Court of May 14, 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 May 21, 2014 at 8:30 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive reports from the following:
 - a) Lee County EMS
 - b) County Clerks
9. Consider and act on amended Lee County Treasurer's Report dated April 30, 2018.
10. Consider and act on property to be sold for Public Facility Maintenance.
11. Consider and act on appointing Jill Jennings to the Child Protective Services Board.
12. Consider and act on TxDOT county road inventory delegation form.
13. Consider and act on request from Luminant for closure of a portion of County Road 304a.
14. Consider and act on addendum to the data processing services agreement by Local Government Solutions, LGS, for additional full Justice Court user license for the Lee County Justice of the Peace, Precinct 4.
15. Consider and act on Preliminary Plat for the Kinsfather Subdivision.

16. Consider and act on giving permission to the Lee County Election Administrator, Carla Arldt, to attend the CERA National Conference in New Orleans, LA, August 26-29, 2018.
17. Consider and act on appointing a committee to look at new election equipment.
18. Consider and act on awarding Contract to Langford Community Management Services, Inc. for grant management services to prepare FEMA Hazard Mitigation Grant Program (HMGP) applications and the subsequent project management/administration of the grant for street & drainage projects, dam improvement project and County Drainage Plan if the County is awarded a State HMGP contract(s).
19. Consider and act on awarding Contract to Strand Engineering for engineering services related to the preparation of FEMA Hazard Mitigation Grant Program (HMGP) applications, and the subsequent preliminary and final design plans and necessary inspections required by the County for the implementation of the Hazard Mitigation Grant Program (HMGP) project(s) for street & drainage projects, dam improvement project and County Drainage Plan if the County is awarded a State HMGP contract(s).
20. Consider and act on the awarding Contract to Langford Community Management Services, Inc. for grant management services to prepare application(s) for submission to the General Land Office Disaster Recovery Grant Program (GLO) and the subsequent project management/administration of the grant(s) if the County is awarded a contract(s).
21. Consider and act on awarding Contract to Strand Engineering for engineering services related to the preparation of application(s) for submission to the General Land Office Disaster Recovery Grant Program (GLO) and the subsequent preliminary and final design plans and necessary inspections required by the County for the implementation of the grant if the County is awarded a contract(s).
22. Consider and act on awarding Contract to Langford Community Management Services, Inc. for grant management services to an application for the submission to the Texas Department of Agriculture (TDA) Texas Community Development Block Grant Disaster Relief Grant Program (TDA TxCDBG-DR) and the subsequent project management/administration of the grant if the County is awarded a contract.
23. Consider and act on awarding Contract to Strand Engineering for engineering services related to the preparation of an application for the submission to the Texas Department of Agriculture (TDA) Texas Community Development Block Grant Disaster Relief Grant Program (TDA TxCDBG-DR) and the subsequent preliminary and final design plans and necessary inspections required by the County for the implementation of the grant if the County is awarded a contract(s).
24. Notice of new hire of part-time clerk for Justice of the Peace Pct.4, Lola Wiederhold.
25. Consider and act on motion to adjourn the May 29, 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 25th day of May 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of May 2018.



County Clerk of Lee County, Texas

FILED AND RECORDED

MAY 25 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS