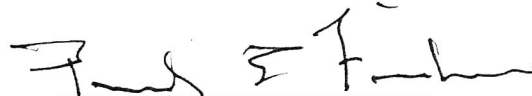


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 25th day of June 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:

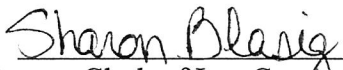
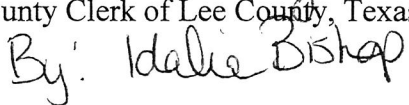
1. Call the Regular Lee County Commissioners' Court Meeting of June 25, 2018 to order.
2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of June 4, 2018 at 8:00 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. Receive reports from the following:
 - a) County Clerk
 - b) County Auditor
8. 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).
9. 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).
10. 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).

11. Receive a copy of the Lee Central Appraisal District Proposed Budget for 2019.
12. Receive notice that the Lee County Jail passed inspection on June 7, 2018.
13. Consider and act on Resolution updating the Recommended Mitigation Actions included in the 2017 Lee County, Texas Hazard Mitigation Plan.
14. Notice of new hire at Road and Bridge, Pct. 2, David Sanchez, full-time Road Hand.
15. Consider and act on property to be sold/disposed from the following:
 - a) Public Facilities/Maintenance
 - b) County Court
16. Consider and act on the Lehmann Lee County Courthouse Annex Addition of 1965.
17. Consider and act on recycle program.
18. Consider and act on request from Lee County Water Supply Corporation to install new water lines and casing under Lee County Roads 202 & 203.
19. Consider and act on motion to adjourn the June 25, 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 22nd day of June 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of June 2018.


County Clerk of Lee County, Texas
By:  Deputy Clerk

FILED AND RECORDED

JUN 22 2018




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS