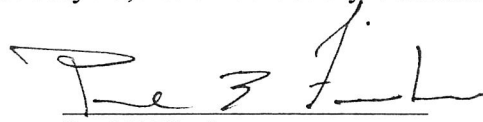


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 23rd day of July 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 July 23, 2018 to order.
2. Invocation by member of the Lee County Commissioners' Court.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Public Hearing – July 2, 2018 at 8:00 a.m.
 - b) Special Meeting – July 2, 2018 at 8:30 a.m.
 - c) Workshop – July 2, 2018 at 9:00 a.m.
 - d) Regular Meeting – July 9, 2018 at 10:00 a.m.
 - e) Special Meeting – July 16, 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 property to be sold/disposed from the following:
 - a) Public Facilities/Maintenance
9. Consider and act on property to be disposed from the following:
 - a) County Clerk
 - b) Sheriff's Department
 - c) Public Facility/Maintenance
10. Hear presentation from Texas Association of Counties regarding our Health, Dental, Vision, and Life Insurance.
11. Consider and act on approving Lee County's medical, dental, vision, and life insurance rates and plan for October 1, 2018 through September 30, 2019.
12. Receive Lee County Treasurer's Quarterly Investment Report ending June 30, 2018.

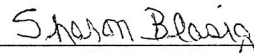
13. Consider and act on amending Interlocal Agreement with City of Giddings regarding Subdivision Regulations within City's Extraterritorial Jurisdiction (ETJ).
14. Consider and act on amending Interlocal Agreement with City of Lexington regarding Subdivision Regulations within City's Extraterritorial Jurisdiction (ETJ).
15. Consider and act on Class Action Opt-In Notice form between United States Court of Federal Claims vs. Kane County, Utah.
16. Consider and act on motion to adjourn the July 23, 2018 Lee County Commissioners' Court Meeting.

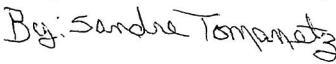


Paul E Fischer
County Judge, Lee County

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 20th day of July 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of July 2018.



County Clerk of Lee County, Texas
By:  Deputy

FILED AND RECORDED

JUL 20 2018




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS