

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 August 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 August 13, 2018 to order.
2. Invocation by Stanly Harris with Concord Christian Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – July 23, 2018 at 10:00 a.m.
 - b) Special Meeting – July 30, 2018 at 1:30 p.m.
 - c) Special Meeting – August 3, 2018 at 8:00 a.m.
 - d) Special Meeting – August 6, 2018 at 8:00 a.m.
 - e) Workshop – August 6, 2018 at 8:30 a.m.
 - f) Workshop – August 6, 2018 at 10:00 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) District Clerk
 - b) Justice of the Peace Pct. #2
 - c) Justice of the Peace Pct. #3
 - d) Lee County EMS
8. Consider and act on approving the Lee County Treasurer's Report dated July 31, 2018.
9. Consider and act on Resolution approving the cancellation of the Pumpco Bond for the completed pipeline work in Lee County.
10. Consider and act on Agreement between Lee County and CapRisk Consulting Group for the management of its retirement plan for postemployment benefits (OPEB).
11. Consider and act on contract between Lee County and Nuestar to transfer website and email hosting previously hosted by CIRA.

12. Consider and act on the Interlocal Contract for Public Safety Answering Point Maintenance, Equipment and Training between Capital Area Emergency Communications District and Lee County to establish and maintain Next General 9-1-1 emergency communications service within the district.
13. Consider and act on application for pipeline public road crossing permit from New Wave for fiber optic line on CR 226.
14. Notice of new hire of Theresa Lloyd as temporary, part-time cook at the Lee County Law Enforcement Center.
15. Consider and act on amendment to the Lee County Routing and Road Use Agreement requiring a blanket bond.
16. Consider and act on Preliminary Plat for the Old Same Place Subdivision.
17. Consider and act on a Texas Department of Transportation Airport Project Participation Agreement between The State of Texas, City of Giddings and County of Lee, Texas to mill, overlay, mark Runway 17-35; replace medium intensity Runway lights at the Giddings-Lee County Airport.
18. Discuss and propose the 2018 Tax Rate, if the proposed rate exceeds the calculated effective rate take a record vote and schedule the required public hearings.
19. Consider and act to terminate the Interlocal Agreement to clarify the regulation of subdivisions in a municipality's extraterritorial jurisdiction.
20. Consider and act on county wide burn ban.
21. Consider and act on motion to adjourn the August 13, 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 6 day of August 10, 2018 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 August 2018.

Sharon Blasig, Lee Co Clerk By Kristine Ghelcom, Deputy
County Clerk of Lee County, Texas

FILED AND RECORDED

AUG 10 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS