


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 February 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:

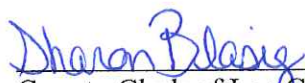

1. Call the Regular Lee County Commissioners' Court Meeting of February 25, 2019 to order.
2. Invocation by Patty When-Glowski with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – February 4, 2019 at 8:00 a.m.
 - b) Regular Meeting – February 11, 2019 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) JP #2
 - b) JP #3
 - c) JP #4
 - d) Lee County Constable Pct. #3
 - e) Lee County Auditor
 - f) Lee County EMS
8. Receive a copy of the Exemption Racial profiling Report for 2018 from the Lee County Constable's Office Pct. #3.
9. Consider and act on approving the Lee County Treasurer's Report dated January 31, 2019.
10. Consider and act 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%.
11. Receive notice from Lee County Water Supply Corporation to install a utility facility within the right-of-way of US290 in Lee County.

12. Consider and act on Subdivision Variance request from Mike and Debbie Malinak for the proposed partition of a 9.153 acre tract out of the Wooded Acres Estates, recorded in volume 1160, page 67 Lee County, Texas.
13. Consider and act on opening and awarding bids for Truck Mounted Patching Machine.
14. Consider and act on opening and awarding bids for Wheel Loader.
15. Consider and act on opening bids for Emulsions for Road and Bridge Precincts.
16. Consider and act on opening bids for Cold/Hot Mix for Road and Bridge Precincts.
17. Consider and act on motion to adjourn the February 25, 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 22nd day of February 2019 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 February 2019.


County Clerk of Lee County, Texas
By:  Deputy Clerk

FILED AND RECORDED

FEB 22 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS