

**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 January 2020, 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 January 13, 2020 to order.
2. Invocation by Bill Ellis with New Hope Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Workshop – December 3, 2019 at 1:30 p.m.
 - b) Special Meeting – December 16, 2019 at 8:00 a.m.
 - c) Regular Meeting – December 23, 2019 at 10:00 a.m.
 - d) Special Meeting – December 30, 2019 at 8:00 a.m.
 - e) Special Meeting – January 6, 2020 at 8:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) District Clerk
 - b) Justice of the Peace, Pct. #3
 - c) Constable Pct. #3
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Presentation and receive annual audit report for FY2018 from Brooks Watson Co.
9. Consider and act on approving the Lee County Treasurer's Report dated December 31, 2019.
10. Hear presentation from Aflac Insurance regarding new life insurance plan.
11. Consider and act on additional Life Insurance for Lee County employees.
12. Consider and act on approving Lee County employees and elected officials to attend (mandatory) in TAC's cybersecurity training program in accordance with, Tex. Gov't Code 2054.5191.


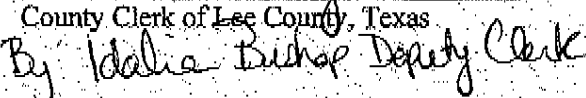
- 13. Receive notice from the Chief Appraiser of the newly elected members to the Appraisal Board of Director.
- 14. Consider and act on the Interlocal Agreement for Operation and Maintenance of Bastrop County Reuse and Recycling Center.
- 15. Consider and act on Texas Official Bond and Oath for Robert A. Cary.
- 16. Consider and act on awarding Paving Bids.
- 17. Notice of Certificate of Completion awarded to Lisa Teinert, Lee County District Clerk, for completing the required 20 hours of continuing education for 2019 as prescribed in Texas Government Code Section 51.605.
- 18. Consider and act on motion to adjourn the January 13, 2020 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 10th day of January 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

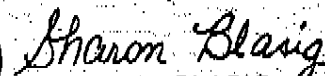
Dated this the 10th day of January 2020.


County Clerk of Lee County, Texas
By  Deputy Clerk

FILED AND RECORDED

JAN 10 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS