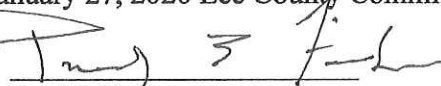


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27th 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 27, 2020 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Workshop – December 23, 2019 at 8:30 a.m.
 - b) Regular Meeting – January 13, 2020 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Hear presentation from Aflac Insurance regarding new life insurance plan.
6. Consider and act on additional Life Insurance for Lee County employees.
7. Consider and act on the Interlocal Agreement for Operation and Maintenance of Bastrop County Reuse and Recycling Center.
8. Receive annual interpretation from the Lee County Extension Office.
9. Receive reports from the following:
 - a) Lee County EMS
 - b) Lee County Auditor
10. Consider and act on Line Item Transfers.
11. Consider and act on the approval of bills for payment.
12. Consider and act on property to be traded-in, Recycle Department vehicle.
13. Consider and act on property to be disposed from the Lexington Tax Office.
14. Receive Lee County Treasurer's Quarterly Investment Report for quarter ending December 31, 2019.

15. Consider and act on the March 3, 2020 Joint Resolution & Statistical Information for Joint Primary between Democratic & Republican Parties.
16. Discuss and act on Early Voting for Lexington location for the March 3, 2020 Primary Election.
17. Consider and act on Notice of General Primary Election for the March 3, 2020 Primary Election.
18. Receive Early Voting Notice for the March 3, 2020 Primary Election.
19. Receive Vote Center locations for the March 3, 2020 Primary Election.
20. Receive Election Contracts from the Elections Office for both the Democratic and Republican Parties for the services of the Election Administrator.
21. Consider and act on approving Lee County CDBG-DR Housing Guidelines, 2016 Flood Events.
22. Consider and act on letter of support of CARTS Projects under the TxDOT Coordinated Call.
23. Receive a copy of the Tier 1 Partial Exemption Racial Profiling Report for 2019 from the Lee County Sheriff's Office.
24. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,145,000.00 at an interest rate of 2.32%.
25. Consider and act on County Auditor's report for Special Budget Amendment for the Recycling Fund #19 to receive transfer of \$40,000 from General Fund #10.
26. Consider and act on Preliminary Subdivision Plat for Rubalcava in Giddings, Texas.
27. Consider and act on motion to adjourn the January 27, 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 24th 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 24th day of January 2020.


County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 24 2020

