

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 22nd day of July 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 July 22, 2019 to order.
2. Invocation by Patricia 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) Regular Meeting – June 8, 2019 at 10:00 a.m.
 - b) Workshop – July 11, 2019 at 9:00 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) Constable Pct. #3
 - b) JP #4
 - c) Lee County EMS
 - d) Lee County Auditor
8. Consider and act on property to be disposed from the following:
 - a) DPS
 - b) JP #3
 - c) JP#4
9. Consider and act on property to be sold from Road and Bridge, Pct. #2.
10. Consider and act on 2019 Chapter 59 Asset Forfeiture Report from Constable Pct. #3.
11. Consider and act on approving the Lee County Treasurer's Report dated June 30, 2019.
12. Consider and act on approving Lee County's medical, dental, vision, and life insurance rates and plan for October 1, 2019 through September 30, 2020.
13. Consider and act on lease agreement on Courthouse mailing machine and scale.

14. Consider and act on Ubeo Rental Agreement for the Lee County Elections office.
15. Notice of Certificate of Completion awarded to Carla R. Arldt, Lee County Elections Administrator, for completing CERA classes.
16. Consider and act on the reappointment of Robert Willrich to the Bluebonnet Trails Community Services Board of Trustees.
17. Consider and act on termination of the Attorney General State Case Registry and Local Customer Service Cooperative Agreement with the Lee County District Clerk's office.
18. Consider and act on Preliminary Plat for Octaviano Tello Subdivision.
19. Consider and act on Road Use Agreement between Lee County and M2E3 LLC.
20. Consider and act on Road Crossing Permits #19-382 through #19-402 from M2E3 LLC.
21. Consider and act on Preliminary Plat El Manzano Subdivision application located at County Road 118.
22. Consider and act on variance request from Terrell Subdivision located at 1207 PR 4361, Dime Box.
23. Consider and act on bid specifications for 35'x 20' bridge improvement on CR 306 over Middle Yegua Creek and publish notice.
24. Consider and act on replacing members to the Personnel Policy Committee.
25. Consider and act on 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%.
26. Receive Lee County Treasurer's Quarterly Investment report ending June 30, 2019.
27. Consider and act on motion to adjourn the July 22, 2019 Lee County Commissioners' Court Meeting.

Paul E Fischer

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 19th day of July 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of July 2019.

Sharon Blasig
County Clerk of Lee County, Texas

FILED AND RECORDED

JUL 19 2019



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS