


**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 15th day of October 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 October 15, 2019 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) Special Meeting – September 16, 2019 at 8:00 a.m.
 - b) Regular Meeting – September 23, 2019 at 10:00 a.m.
 - c) Special Meeting – September 30, 2019 at 8:00 a.m.
 - d) Election Equipment Committee –September 30, 2019 at 8:30 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) Lee County EMS
 - b) District Clerk's
8. Consider and act on 2019 Home Care and Hospice Month Proclamation.
9. Consider and act on the Contracts for Tax Collection Services between Lee County, Texas and the City of Giddings, City of Lexington, Dime Box ISD, Giddings ISD, Lexington ISD, Lee County Fresh Water District #1 and Lee -Fayette Counties Cummins Creek Water Control and Improvement District #1.
10. Consider and act on Preliminary Plat for the Tom's Hideout Subdivision.
11. Consider and act on Preliminary Plat for the Ward Subdivision.
12. Consider and act on Preliminary Plat for the Devine Subdivision.

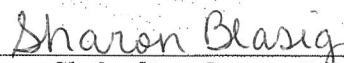
13. Consider and act on requesting the County Auditor to conduct the audit required by Article 59.06 of the Code of Criminal Procedure for the FY2019 Chapter 59 Asset Forfeiture Report by Attorney Representing the State for Martin Placke.
14. Consider and act on closing and the sell of a portion of Flanniken Street in the Town of Tanglewood.
15. Consider Executive Session:

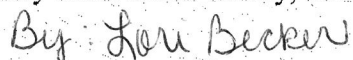
Deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code §551.072.
16. Take action on Executive Session Item No. 15.
17. Consider and act on going out for bids to sale property located at Wilson Boyd Pct. #3 Building Subdivision (1.396 acres, Thomas Morrow Survey, Abstract 222 Lexington, Texas)and authorizing publishing the bid notice.
18. Consider and act on addendum (attachment d) to Interlocal Agreement between Texas Department of Motor Vehicles (TxDMV) and Lee County.
19. Consider and act on a County Wide Burn Ban.
20. Consider and act on quotes for the Courthouse chimney cap/stainless cables turn buckles from ATC Contractors, Inc.
21. Consider and act on motion to adjourn the October 15, 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 11th day of October 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of October 2019.


County Clerk of Lee County, Texas

By:  Deputy

FILED AND RECORDED

OCT 11 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS