

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 November 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 November 25, 2019 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) Regular Meeting – October 12, 2019 at 10:00 a.m.
 - b) Special Meeting – November 18, 2019 at 8:00 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) Lee County EMS
 - b) County Clerk
 - c) Justice of the Peace, Pct. 4
8. Consider and act on property to be sold from the followings:
 - a) Justice of the Peace, Pct. 2
 - b) Sheriff's Department
 - c) Road & Bridge, Pct.3
9. Consider and act on property to be disposed from Road & Bridge, Pct.2.
10. Receive Lee County Treasurer's Quarterly Investment Report for quarter ending October 31, 2019.
11. Consider and act on submitting 2020 Eminent Domain Report.
12. Consider and act on Armor Energy Division Order.
13. Consider and act on 2020 Texas VINE Service Agreement.

14. Consider and act on opening and awarding bids for the following real property: 0.946 acres of land, Tract 1 and 0.450 acres of land, Tract 2 of the Wilson Boyd Pct. 3 Building Subdivision in the City of Lexington.
15. Consider and act on Paving Bid specs and publish notice.
16. Consider and act on approving the Bond for Lee County Election Administrator.
17. Consider and act on approving the Bond for the County Clerk's Office.
18. Consider and act on approving the Bond for the District Clerk's Office.
19. Consider and act on Community Service Restitution Program Contractual Agreement with Juvenile Services Department.
20. Consider and act on membership of the Negotiation Class certified in the National Prescription Opiate Litigation.
21. Consider and act on motion to adjourn the November 25, 2019 Lee County Commissioners' Court Meeting.

Paul E Fischer

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County Judge, Lee County

By: Jessica Haef
Adm. Asst.

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 November 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 November 2019.

Sharon Blasig

County Clerk of Lee County, Texas

FILED AND RECORDED

NOV 21 2019



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS