

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 8th day of January 2018, at 10:30 a.m. at the **2nd Floor Courtroom, Suite 205** 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 8, 2018 to order.
2. Invocation by Hannah Hooks with Shorter Chapel A.M.E Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of December 11, 2017 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of December 26, 2017 at 10:00 a.m.
5. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of January 2, 2018 at 8:00 a.m.
6. Comments from the public (limited to five minutes).
7. Consider and act on Line Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on property for property to be sold for Road & Bridge, Pct. #4.
10. Consider and act on approving the Lee County Treasurer's Report dated December 31, 2017.
11. Consider and act on a public official or a representative who shall serve as a director on the Combined Community Action Agency Governing Board.
12. Update on repairing South East & South West sidewalk of the courthouse.
13. Consider and act on submitting a Grant Application to the Texas Historical Commission for Emergency Repair Program to the Lee County Courthouse.
14. Consider and act on request from Giddings Economic Development Corporation (GEDC) for permission with two projects outside City of Giddings incorporated city limits, pursuant to LGC Section 501.159(a).

15. Receive Notice of Certificate of Completion awarded to Lisa Teinert, Lee County District Clerk for 20 hours Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.
16. Consider and act on a Proclamation recognizing January 21-27, 2018 as Lee County School Choice Week.
17. Consider and act on motion to adjourn the January 8, 2018 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 5th day of January 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of January 2018.



County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 05 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS