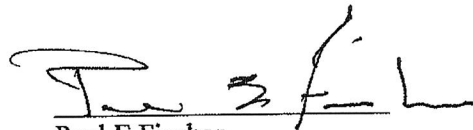


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 25th day of March 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 March 25, 2019 to order.
2. Invocation by Pat Herlitz with First Assembly of God, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – February 27, 2019 at 1:30 p.m.
 - b) Special Meeting – March 4, 2019 at 8:00 a.m.
 - c) Workshop – March 11, 2019 at 9:00 a.m.
 - d) Regular Meeting – March 11, 2019 at 10:00 a.m.
 - e) Special Meeting – March 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) Justice of the Peace Pct.#4
 - b) Lee County Constable Pct. #3
 - c) Lee County EMS
 - d) Lee County Auditor
8. Consider and act on proclaiming April 2019 as Child Abuse Prevention Month.
9. Consider and act on appointing a private sector representative from Lee County to the Board of Directors for Workforce Solutions Rural Capital Area.
10. Consider and act upon a recommendation from the Investment Committee to extend the current Depository Contract with First National Bank to May 31, 2021 per Local Government Code 116.021.
11. Consider and act upon a recommendation from the Investment Committee on sub-depository bank bid specifications contract and advertising for bids.

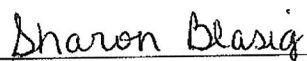
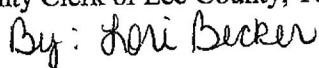
12. Consider and act on property to be sold from Road and Bridge, Pct. #3.
13. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,720,000.00 at an interest rate of 2.32%.
14. Consider and act on sub-division application for subdivision of 1.497 acres in the City of Lexington and authorizing Commissioner Precinct #3.
15. Receive Notice of Certificate of Completion to Melinda Krause, Lee County Treasurer for Continuing Education hours and Public Investment Training prescribed in Texas Local Gov't Code, Section 83.003 & Texas Gov't Code, Section 2256.008.
16. Consider and act on motion to adjourn the March 25, 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 22nd day of March 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 March 2019.


County Clerk of Lee County, Texas
By:  deputy

FILED AND RECORDED

MAR 22 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS