

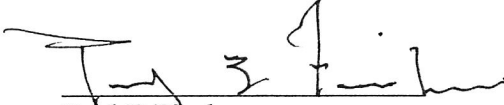
NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 23rd day of April 2018, at 10:00 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 April 23, 2018 to order.
2. Invocation by Robert Tiner with Immanuel Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of April 9, 2018 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of April 16, 2018 at 8:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive reports from the following:
 - a) County Clerk
 - b) Justice of the Peace, Pct.4
 - c) County Auditor
9. Consider and act on conveying a portion of 9th Street and Avenue E in Lincoln to the Lincoln Volunteer Fire Department.
10. Consider and approving a letter addressed to the Texas Comptroller of Public Accounts requesting unclaimed capital credits.
11. Receive Lee County Treasurer's Quarterly Investment report ending March 31, 2018.
12. Consider and act on proclaiming April 29 through May 6, 2018 as Soil & Water Stewardship Week.

13. Consider and act on Final Plat for the Umlang Estates.
14. Consider and act on allowing the Ministerial Alliance to use the Courthouse lawn on Thursday, May 3, 2018 @ 6:00 p.m. to have a prayer service in honor of the National Day of Prayer.
15. Notice of Certificate of Completion awarded to Vernon Surman, Lee County Constable Pct. 1 & 2, for completing 4 hours of Public Safety First Response to Mass Casualty/Active Shooter Incidents.
16. Notice of Certificate of Completion awarded to Alan Smith, Lee County Veterans Service Officer, for completing the 2018 Claims Spring Online Training.
17. Notice of Certificate of Completion awarded to Crystal Smith, Lee County Veterans Service Officer Assistant, for completing the 2018 Claims Spring Online Training.
18. Receive 2016 & 2017 Lee County Jail Commissary Audit.
19. Consider and act on Preliminary Plat for the Urban Subdivision.
20. Consider and act on Preliminary Plat for the Koslan Subdivision.
21. Consider and act on amending the Development Application Fee.
22. Consider and act on adding a permitting fee to existing road crossing fee for temporary waterline in county right-of-way.
23. Consider and act on Lee County Routing and Road Use Agreement.
24. Consider and act on permit application for county road entrance (private or commercial use).
25. Consider and act on accepting the resignation of Trevor Dickschat as County Extension Agent; effective April 30, 2018.
26. Consider and act on the submission of Notice of Interest(s) for Lee County to the Texas Department of Emergency Management.
27. Consider and approve the pre-procurement of Engineering and Administrative services to assist in the preparation of disaster applications and with funding the administration/design of the project(s) for the County to include, but are not limited to, Hazard Mitigation Grant Program (HMGP), Community Development Block Grant Program (CDBG) and Texas Department of Agriculture and Texas Water Development Board.

28. Consider and act on a Resolution to make certain improvements to the Giddings/Lee County Airport described as the RUNWAY AND LIGHTING IMPROVEMENTS Project.
29. Consider and act on motion to adjourn the April 23, 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 19th day of April 2018 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 April 2018.


County Clerk of Lee County, Texas

FILED AND RECORDED

APR 19 2018




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS