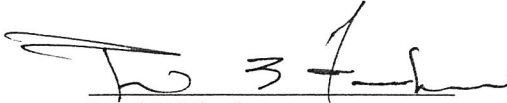


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 9th day of July 2018, 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 July 9, 2018 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 - June 11, 2018 at 10:00 a.m.
 - b) Special Meeting – June 18, 2018 at 8:40 a.m.
 - c) Workshop – June 19, 2018 at 8:30 a.m.
 - d) Regular Meeting – June 25, 2018 at 10:00 a.m.
 - e) Special Meeting – June 28, 2018 at 1:30 p.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
8. Consider and act on selling 2000 GMC Dump Truck from Precinct #4, VIN#1GT7H4C8YJ516510 at auction.
9. Consider and act on Agreement between Precincts #2, 3, and 4 on Bomag, MPH 122-2 Stabilizer/Asphalt Recycler (\$294,800.00 – Pct. 2 & 3 to pay 1/3 of cost, each of \$98,266.00).
10. Consider and act on contract between the Department of State Health Services (DSHS) Vital Statistics Unit and Lee County Clerk's Office.
11. Notice of Certificate of Training awarded to Alan Smith, Lee County Veterans Service Officer, for completing Veterans' Benefits Training.
12. Notice of Certificate of Completion awarded to Crystal Smith, Lee County Veterans Service Officer Assistant, for completing Veterans' Benefits Training.

13. Receive Texas Secretary of State Inspector Report for the May 22, 2018 Primary Runoff Election.
14. Consider and act request from the City of Giddings for public road crossing permit and consideration waiving permit fees.
15. Consider and act on affidavit regarding a portion of county road 438 that crosses the property currently owned by Bette Brown, is no longer a dedicated country road nor is being maintained and has been abandoned by Lee County, Texas.
16. Consider and act on approving the Lee County Treasurer's Report dated June 30, 2018.
17. Consider and act on hiring an engineer for demo to the Lee County Courthouse Annex Addition of 1965.
18. Consider and act on motion to adjourn the July 9, 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 6 day of July 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of July 2018.


County Clerk of Lee County, Texas

FILED AND RECORDED

JUL 06 2018




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS