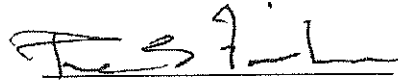


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 10th day of February 2020, 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 February 10, 2020 to order.
2. Invocation by Stan Harris with Concord Christian Center Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – January 21, 2020 at 8:00 a.m.
 - b) Regular Meeting – January 27, 2020 at 10:00 a.m.
 - c) Personnel Policy Committee – January 29, 2020 at 2:00 p.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) District Clerk
 - b) Justice of the Peace, Pct. 2
 - c) Justice of the Peace, Pct. 4
 - d) County Clerk
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on appointing Alan Turner to the Combined Community Action Board.
9. Consider and act on request from Stalwart Films to film at the Old Hospital.
10. Consider and act on appointing Deputy Carey Ray to the Personnel Policy Committee.
11. Consider and act on Texas Department of Transportation Airport Project Participation Agreement.
12. Consider and act on appointment of Pamela Hammett to the Lee County Historical Commission.
13. Consider and act on awarding paving bids for Road & Bridge Precincts.

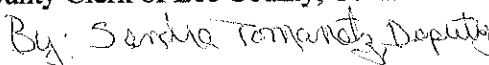
14. Consider and act on Preliminary Subdivision Plat for Dean Subdivision in Dime Box, Texas.
15. Consider and act on using iPads for Lee County Commissioner's Court meetings.
16. Consider and act on motion to adjourn the February 10, 2020 Lee County Commissioners' Court Meeting.



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 February 2020 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 February 2020.



County Clerk of Lee County, Texas
By:  Deputy

FILED AND RECORDED

FEB 05 2020




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS