

**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 12th day of November 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 November 12, 2019 to order.
2. Invocation by Haril Walpole with Giddings Police Department.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – October 28, 2019 at 10:00 a.m.
 - b) Special Meeting – November 4, 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) District Clerk
 - b) Justice of the Peace, Pct. #2
 - c) Justice of the Peace, Pct. #3
 - d) Lee County Auditor.
8. Consider and act on property to be disposed from the following:
 - a) Road & Bridge, Pct. #2
 - b) Road & Bridge, Pct. #3
9. Consider and act on property to be sold/disposed from the County Clerk's Office.
10. Consider and act on property to be sold from the Sheriff's Department.
11. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,145,000.00 at an interest rate of 2.32%.
12. Receive Lee County Treasurer's Quarterly Investment Report for quarter ending September 30, 2019.

- 13. Consider and act on Giddings Chamber of Commerce having Santa at the Courthouse Event on December 7, 2019 at 5:30pm.
- 14. Consider and act on Canvassing the 2019 November 5th Special Election.
- 15. Consider and act on membership of the Negotiation Class certified in the National Prescription Opiate Litigation.
- 16. Consider and act Donation Agreement for the Cr 224/225 culvert improvement project by Pumpco, Inc.
- 17. Consider and act on Inter-Local Agreement with the City of Lexington and Lee County regarding regulation of Subdivisions within the City's ETJ.
- 18. Consider and act on Final Plat for Tom's Hideout Subdivision.
- 19. Consider and act on a County Wide Burn Ban.
- 20. Consider and act on motion to adjourn the November 12, 2019 Lee County Commissioners' Court Meeting.

Paul E Fischer

Paul E Fischer
County Judge, Lee County

by Jessica Blaise
Adm. Assistant

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 8th day of November 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of November 2019.

Sharon Blasig
County Clerk of Lee County, Texas

By Ron Becker Deputy