

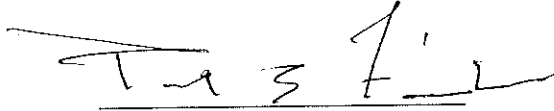
TICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 26 day of February 2018, at 10:00 a.m. at the **2<sup>nd</sup> 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 February 26, 2018 to order.
2. Invocation by Daniel Christianson with Sendas Antiguas Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners; Court of February 5, 2018 at 8:00 a.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of February 12, 2018 at 10:00 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) Lee County Auditor
  - b) Lee County EMS
9. Presentation and receive annual audit report for FY2016 from Brooks, Cardiel LLP.
10. Consider and act on bid specs for Courthouse sidewalk repair and advertising for bids.
11. Consider and act on proposal from WJE for professional services related to partial demolition evaluation of Lehmann Lee County Courthouse Annex Building.
12. Consider and act on setting a County Cleanup Day for a Saturday in April.
13. Consider and act on appointment of Building Committee regarding Mary's Clinic.
14. Consider and act on appointment to fill vacancies on the Child Protective Service Board.
15. Consider and act on allowing the Rotary Club to use the Courthouse lawn on Saturday, March 3, 2018 for the Emmett Hannes 5K Run.

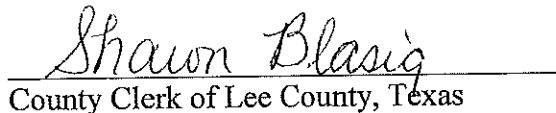
16. Consider and act on agreement with Texas Association of Counties to continue to do our Affordable Care Act (ACA) reporting and tracking at no charge for Lee County.
17. Consider and act on Order repealing and revising Chapter XI of the Lee County Subdivision Regulations regarding cancelling, revising, or amending, a plat; and setting an application fee.
18. Consider and act on Final Plat for the Berlin - Blake Addition (revised).
19. Consider and act on "Pay at the Pump" Fuel Bids.
20. Consider and act on a County Wide Burn Ban.
21. Consider and act on motion to adjourn the February 26, 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 23<sup>rd</sup> day of February 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23<sup>rd</sup> day of February 2018.



County Clerk of Lee County, Texas

**FILED AND RECORDED**

**FEB 23 2018**



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS