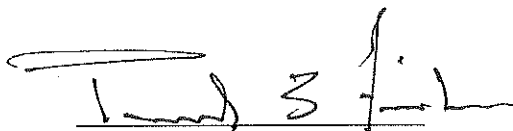


NOTICE OF MEETING  
COUNTY INVESTMENT COMMITTEE  
OF LEE COUNTY, TEXAS

Notice is hereby given that a County Investment Committee Meeting will be held on the 18<sup>th</sup> day of March 2019, at 8:15 a.m. at the 1<sup>st</sup> 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:

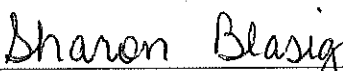

1. Call the County Investment Committee Meeting of March 18, 2019 to order.
2. Discuss the Depository Contract and prepare a recommendation for the Lee County Commissioners' Court.
3. Review and discuss sub-depository contract draft.
4. Review and discuss County Investment Policy.
5. Consider and act on motion to adjourn the March 18, 2019 County Investment Committee Meeting.



Paul E Fischer  
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Security Committee 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 13<sup>th</sup> day of March 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 13<sup>th</sup> day of March 2019.

  
County Clerk of Lee County, Texas  
By:  deputy

**FILED AND RECORDED**

MAR 13 2019



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS