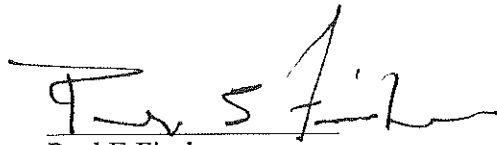


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 13th day of November 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 November 13, 2018 to order.
2. Invocation by Father Uche with St. Margaret Catholic Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the Lee County Commissioners' Court:
 - a) Regular Meeting of October 22, 2018 at 10:00 a.m.
 - b) Special Meeting of October 30, 2018 at 1:30 p.m.
 - c) Workshop of October 30, 2018 at 2:00 p.m.
 - d) Special Meeting of November 5, 2018 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. Presentation and receive annual audit report for FY2017 from Brooks Watson Co.
8. Receive reports from the following:
 - a) District Clerk
 - b) County Clerks
 - c) Justice of the Pct. #2
 - d) Justice of the Pct. #3
 - e) Justice of the Pct. #4
 - f) Lee County EMS
9. Consider and act on property to be sold/disposed from the following:
 - a) Road & Bridge Precinct #3
10. Consider and act on property to be disposed from the following:
 - a) Sheriff's Department
 - b) County Clerk's
 - c) Lee County Law Enforcement Center
 - d) District Court

11. Consider and act on property to be sold as scrap metal from the following:
 - a) Road & Bridge Precinct #3
12. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from Texas Association of Counties Risk Management Pool for \$1,711.12, Insurance Claims for 2016 Chev. Tahoe.
13. Consider and act on approving the Lee County Treasurer's Report dated October 31, 2018.
14. Consider and act on Bank Resolutions from First National Bank with new authorized signatures.
15. Consider and act on approving the Bond for Lee County Election Administrator.
16. Consider and act on approving the Bond for Lee County Auditor.
17. Consider and act on TxDOT Grant for Routine Airport Maintenance Program for 2018-2019.
18. Consider and act on Preliminary Subdivision Plat for Old Same Place in Giddings, Texas.
19. Consider and act on Preliminary Subdivision Plat for Fox Addition in Lincoln, Texas.
20. Consider and act on Closing of Frequency Reconfiguration Agreement between Nextel of Texas, Inc. / Lee County and City of Giddings.
21. Consider and act on approving bid specifications for the abatement, demolition, deconstruction and site restoration of the Lee County Courthouse Annex Addition of 1965 and advertising for bids.
22. Consider and act on posting school and speed limit signs at St. Paul Lutheran School in Serbin, Texas.
23. Consider and act on motion to adjourn the November 13, 2018 Lee County Commissioners' Court Meeting.

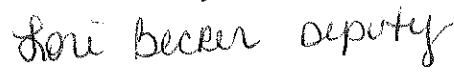


Paul E Fischer
County Judge, Lee County

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 9th day of October 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of October 2018.


County Clerk of Lee County, Texas

By:  deputy

FILED AND RECORDED

NOV 09 2018




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS