

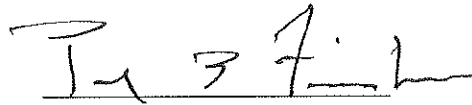
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24<sup>th</sup> day of February 2020, at 10:00 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 Regular Lee County Commissioners' Court Meeting of February 24, 2020 to order.
2. Invocation by John Waak with Martin Luther Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Special Meeting – February 3, 2020 at 8:00 a.m.
  - b) Regular Meeting – February 10, 2020 at 10:00 a.m.
  - c) Special Meeting – February 18, 2020 at 8:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
  - a) Justice of the Peace, Pct. 3
  - b) Justice of the Peace, Pct. 4
  - c) Constable, Pct. 3
  - d) Lee County Auditor
  - e) Lee County District Clerk
  - f) Lee County EMS
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on approving the Lee County Treasurer's Report dated January 31, 2020.
9. Receive a copy of the Full Exemption Racial Profiling Report for 2019 from the Lee County Constable, Pct. 3.
10. Consider and act upon 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%.

11. Consider and act on County Auditor's certification of revenue received and special budget for proceeds from Magnolia Oil & Gas, LLC for \$24,600 for road damage reimbursement to CR 133.
12. Notice of Certificate of Completion awarded to Sharon Blasig, Lee County Clerk, for completing the required 20 hours of continuing education for 2019 as prescribed in Texas Government Code Section 51.605.
13. Consider and act on proposed water line installation on CR 415 West and CR 456 ending at 1668 CR 415 West for Southwest Milam Water Supply Corporation.
14. Consider and act on Preliminary Subdivision Plats for Willow Creek Estates Subdivision, Lots 5, 6, 15, 16, & 22
15. Consider and act on Final Subdivision Plat for Rubalcava Subdivision in Giddings, Texas.
16. Consider and act on Final Subdivision Plat for Dean Subdivision in Dime Box, Texas.
17. Hear from Betty Voight with CAPCOG to discuss 9-1-1 Addressing expectations, Funding, and upcoming contract.
18. Consider and act on request from Kelita Thomas with the Giddings Chamber of Commerce to create a geocache at the Lee County Museum.
19. Consider and act on motion to adjourn the February 24, 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 21<sup>st</sup> 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 21<sup>st</sup> day of February 2020.



County Clerk of Lee County, Texas

**FILED AND RECORDED**

FEB 21 2020



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