NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Lee County Commissioners' Court will be held on the 5th day of August 2019, at 8:00 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 Special Lee County Commissioners' Court Meeting of August 5, 2019 to order.
- 2. Invocation by member of the Lee County Commissioners' Court.
- 3. Comments from the public.
- 4. Consider and act on the approval of bills for payment.
- 5. Consider and act the following start up forms for the 2016 Housing Contract:
 - a) Resolution for Authorized Signatories
 - b) Depository/Authorized Signatories Form
 - c) Civil Rights Resolution
 - d) Section 504 Anti-Discrimination Policy and Grievance Procedures
 - e) Code of Conduct Policy
 - f) Fair Housing Policy
 - g) Section 3 Policy
 - h) Excessive Force Policy
- 6. Consider and act on county wide burn ban.

7. Consider and act on motion to adjourn the August 5, 2019 Special 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 L day of August 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the \(\) day of August 2019.

County Clerk of Lee County, Texas

FILED AND RECORDED

AUG 01 2019

SHARON BLASIG COUNTY CLERK, LEE COUNTY, TEXAS