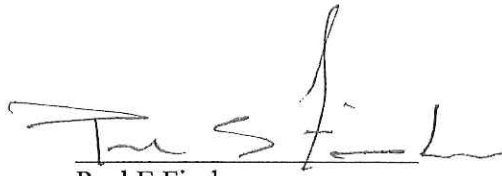


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 12th day of August 2019, 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 August 12, 2019 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – July 15, 2019 at 8:00 a.m.
 - b) Regular Meeting – July 22, 2019 at 10:00 a.m.
 - c) Special Meeting – July 29, 2019 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. Receive reports from the following:
 - a) County Clerk
 - b) JP#2
 - c) JP#3
 - d) District Clerk
8. Consider and act on property to be disposed from Justice of the Peace, Pct. #2.
9. Consider and act on the revised appointment of Election Judges for September 1, 2018 – August 31, 2020.
10. Consider and act on raising pay to \$12.00 an hour for Election Workers.
11. Consider and act on getting Elections Administrator log in authorization for County website.
12. Consider and act on request from the Lee County Youth Center to use Eleanor's Cottage as a study room during the fall semester of 2019.
13. Consider and act on approving the Lee County Treasurer's Report dated July 31, 2019.

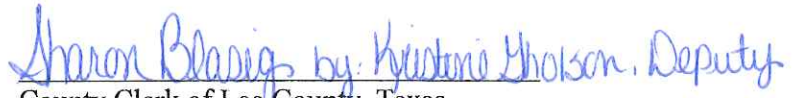
14. Consider and act on amended lease agreement on Courthouse mailing machine and scale.
15. Consider and act on FY2020 Interlocal Agreement for Regional Public Defender for Capital Cases.
16. Consider and act on Road Material Bid specs and publish notice.
17. Consider and act on Fencing Bid specs and publish notice.
18. Consider and act on selling patching CR2 oil to City of Lexington.
19. Consider and act on County wide burn ban.
20. Consider and act on Final El Manzano Subdivision Plat.
21. Consider and act on Order request for Lee County to permanently abandon, close and vacate a portion of County Road 302 and accept a donation from Doran George Williams, Jr., et al. for re-route of County Road 302.
22. Consider and act on Lee County employee retirement plan for 2019.
23. Consider and on Interlocal Agreement between Texas Department of Motor Vehicles (TxDMV) and Lee County.
24. Consider and act on renewing Pitney Bowes copier contract with the Lee County Tax Office.
25. Consider and act on First National Bank signature account agreement adding Belinda Bamsch for the Lee County Tax Office.
26. Consider and act on Flat Rate/Fixed Fee Contract for Professional Services between Lee County and Allison, Bass & Magee, L.L.P to complete all redistricting projects assigned by the lawful authority of the County.
27. Consider and act on 2019-2020 proposed Budget.
28. Receive notice of payment from the DPS Lease agreement in the amount of \$1,000 starting September 1, 2019.
29. Consider and act on motion to adjourn the August 12, 2019 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 August 2019 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 August 2019.


County Clerk of Lee County, Texas

FILED AND RECORDED

AUG 09 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS