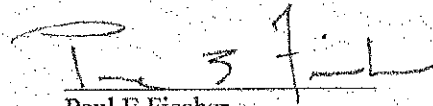


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 26 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 26, 2019 to order.
2. Invocation by Robert Tiner with Immanuel Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Election Committee -- August 6, 2019 at 8:30 a.m.
 - b) Special Meeting -- August 7, 2019 at 1:30 p.m.
 - c) Regular Meeting -- August 12, 2019 at 10:00 a.m.
 - d) Emergency Meeting -- August 13, 2019 at 8:00 a.m.
 - e) Special Meeting -- August 19, 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) Lee County EMS
 - b) County Clerk's
8. Consider and act on property to be disposed from Road & Bridge, Pct. #3.
9. Consider and act on property to be sold from the following:
 - a) Road & Bridge, Pct. #3
 - b) Road & Bridge, Pct. #4
10. Consider and act on lease agreement on Tax Office mailing machine and scale.
11. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,720,000.00 at an interest rate of 2.32%.

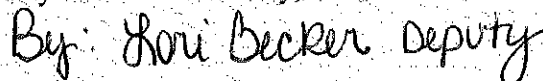
- 12. Consider and act on opening and awarding bridge reconstruction bids.
- 13. Consider and act on Grassel Subdivision Preliminary Plat.
- 14. Consider and act on Octaviano Tello Subdivision Preliminary Plat.
- 15. Consider and act on purchasing the KnowInk Poll Pads from HART Intercivic for the Elections Dept.
- 16. Consider and act on Notice of Election for the November 5, 2019 Special Election.
- 17. Receive Early Voting Notice for the November 5, 2019 Special Election.
- 18. Receive Vote Center locations for the November 5, 2019 Special Election.
- 19. Consider and act on County wide burn ban.
- 20. Consider and act on the adoption of Indigent HealthCare Standards and optional services for 2019-2020.
- 21. Consider and act on Accurint Enhancement Updates and Pricing Notification with LexisNexis Risk Solutions and Lee County Indigent HealthCare.
- 22. Consider and act on Rules of Procedures, Conduct and Decorum at Meetings of the County Commissioners Court.
- 23. Consider and act on motion to adjourn the August 26, 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 22nd 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 22nd day of August 2019.

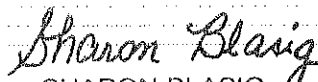

 Sharon Blasig
 County Clerk of Lee County, Texas

By:  Deputy

FILED AND RECORDED

AUG 22 2019




 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY, TEXAS