


**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 28th day of October 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 October 28, 2019 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 – October 7, 2019 at 8:00 a.m.
 - b) Regular Meeting – October 15, 2019 at 10:00 a.m.
 - c) Special Meeting – October 21, 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 requesting the County Auditor to conduct the audit required by Article 59.06 of the Code of Criminal Procedure for the FY2019 Chapter 59 Asset Forfeiture Report by Sheriff Rodney Meyer.
9. Consider and act on the Motorola Service Agreement renewal for the Lee County Sheriff's Office.
10. Consider and act on Amendment to Capital Area Emergency Communications District Interlocal Contract for Geographic Information System Data (CAECD) contract for Lee County.
11. Consider and act on three board appointments of the Lost Pines Groundwater Conservation District.
12. Consider and act on Lee Central Appraisal District Board of Directors Ballot.

- 13. Consider and act on approving the Lee County Treasurer's Report dated September 30, 2019.
- 14. Consider and act on agreement with Texas Association of Counties to continue to do our Affordable Care Act (ACA) at no charge for Lee County.
- 15. Consider and act on Application for on-site sewage facility and waive fee for the Lincoln Volunteer Fire Department.
- 16. Consider and act on Final Plat for the Ward Subdivision.
- 17. Consider and act on the Ubeo rental agreement for Justice of the Peace, Pct. #2 and authorizing funding out of the technology fund.
- 18. Consider and act on a County Wide Burn Ban.
- 19. Consider and act on motion to adjourn the October 28, 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 25th day of October 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of October 2019.


 County Clerk of Lee County, Texas

FILED AND RECORDED

OCT 25 2019




 SHARON BLASIG
 COUNTY CLERK LEE COUNTY, TEXAS