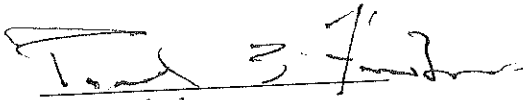


NOTICE OF MEETING
COUNTY INVESTMENT COMMITTEE
OF LEE COUNTY, TEXAS

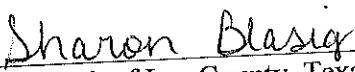
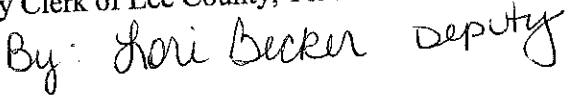
Notice is hereby given that a County Investment Committee Meeting will be held on the 21st day of March 2019, at 3:30 p.m. at the 1st Floor Courtroom, Suite 109 at the Lee County Courthouse, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the County Investment Committee Meeting of March 21, 2019 to order.
2. Review and discuss sub-depository contract draft.
3. Review and discuss County Investment Policy.
4. Consider and act on motion to adjourn the March 21, 2019 County Investment Committee Meeting.


Paul E Fischer
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Security Committee 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 18th day of March 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of March 2019.


County Clerk of Lee County, Texas
By:  deputy

FILED AND RECORDED

MAR 18 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS