

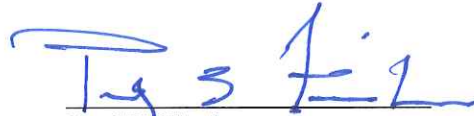
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 8<sup>th</sup> day of April 2019, at 10:00 a.m. at the 1<sup>st</sup> 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 April 8, 2019 to order.
2. Invocation by Jace Allen with First Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Regular Meeting – March 25, 2019 at 10:00 a.m.
  - b) Special Meeting – April 1, 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 District Court
  - b) Lee County Clerk
8. Consider and act on property to be sold from the following:
  - a) Road and Bridge, Pct#4
9. Consider and act on appointing a private sector representative from Lee County to the Board of Directors for Workforce Solutions Rural Capital Area.
10. Consider and act on Resolution recognizing April 14-20, 2019 as National Telecommunicator Week.
11. Consider and act on appointing Commissioner Richard Wagner to replace Charles Murray on Capital Area Regional Transportation Planning Organization (CARTPO) board.
12. Consider and act on GEDC Board awarding TRITEC (formerly LeeCo Industrial Plastics) \$10,000 for employee training and consultation with the goal of business retention/ employee retention during the transition.

13. Consider and act on request allowing the City of Lexington to use the County's lot located in Road and Bridge Precinct 3 at 629 Belton Street, Lexington for Lexington Homecoming 2019.
14. Consider and act on job listing for two part-time recycling positions.
15. Consider and act on approving the Lee County Treasurer's Report dated March 31, 2019.
16. Receive certificates of continuing education from Commissioner Maurice Pitts, Jr., Commissioner Richard Wagner, Alan Turner, and Steven Knobloch for 2019.
17. Consider and act on agreement with Strand Associates, Inc. for engineering services.
18. Consider and act on motion to adjourn the April 8, 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 5<sup>th</sup> day of April 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5<sup>th</sup> day of April 2019.

  
County Clerk of Lee County, Texas

By: , Deputy

**FILED AND RECORDED**

APR 05 2019



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS