

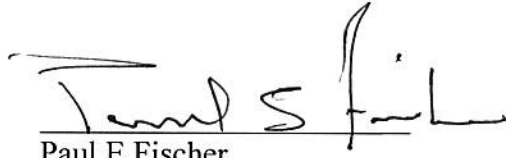
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 10<sup>th</sup> day of April 2017, 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 10, 2017 to order.
2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of March 27, 2017 at 10:00 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 County Clerk, Justice of the Peace Precincts 2, 3, & 4.
8. Consider and act on approving the Lee County Treasurer's Report dated March 31, 2017.
9. Consider and act on property for disposal from Sheriff's Department.
10. Consider and act on Proclamation honoring Sylvin and Ruth Mersiovsky for serving Lee County for 47 years.
11. Consider and act on reappointing Commissioner Steven Knobloch to the Board of Directors for Capital Area Rural Transportation System, CARTS.
12. Consider and act on Road Use Agreement between Lee County and Garney Construction for the Central Texas Regional Water Supply Corp. Burleson County to Bexar County water pipeline project.
13. Consider and act on County Auditor's Certification of Funds received from FEMA Cost Share Grant.
14. Consider and act on County Auditor's Certification of funds received for the sale of capital vehicle 2003 Ford F450 in the amount of \$3,600.00 for Road & Bridge Precinct #1.

15. Consider and act on County Auditor's Certification of funds for the sale of capital equipment for Road & Bridge Precinct #3.
16. Consider and act on a Resolution evidencing the annual review and adoption of the investment policy of Lee County, Texas.
17. Consider and act on depository bid specs Lee County and authorizing publishing the bid notice.
18. Consider and act on a Lease Agreement from Mary's Clinic to lease 2,600 square foot of office space located at 849 East Industry, Giddings.
19. Consider and act on allowing the placement of a banner on the Courthouse lawn by the Lee County Child Protection Board proclaiming April 2017 as Child Abuse Prevention Month.
20. Consider and act on Collections of Delinquent Court Fines and Fees of Justice Courts.
21. Consider and act on temporary road closure application from St. Paul Serbin School for CR 211.
22. Consider and act on purchasing a used recycle truck for use by all precincts.
23. Consider and act on allowing precinct 4 Commissioner to negotiate sale of alleyways in Lincoln to Frank Meuth, William P. Holcomb, Herbert Mitschke, LVFD, and Mason Urban.
24. Receive notice of Certificate of Completion awarded to Melinda Krause, Lee County Treasurer for Public Funds Investment Act and Continuing Education 2016.
25. Receive Notice of Certificate of Completion awarded to Steven Knobloch, Lee County Commissioner Pct. 4 for 2016 Continuing Education.
26. Receive Notice of Certificate of Completion awarded to Charles Murray, Lee County Commissioner Pct. 2 for 2016 Continuing Education.
27. Receive Notice of Certificate of Completion awarded to Maurice Pitts, Lee County Commissioner Pct. 2 for 2016 Continuing Education.
28. Receive report from local representative of the Criminal Justice Committee.
29. Consider and act on purchasing a storage building.
30. Consider and act on motion to adjourn the April 10, 2017 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 7<sup>th</sup> day of April 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7<sup>th</sup> day of April 2017.



County Clerk of Lee County, Texas

**FILED AND RECORDED**

APR 07 2017



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS