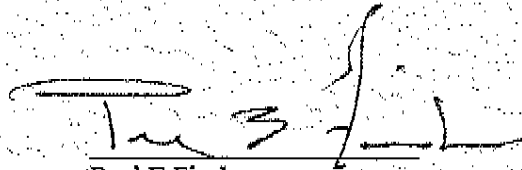


**NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS**

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24th day of June 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 June 24, 2019 to order.
2. Invocation by Stan Harris with Concord Christian Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting -- June 10, 2019 at 10:00 a.m.
 - b) Special Meeting -- June 17, 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) JP #4
 - b) Lee County Constable Pct. #3
 - c) Lee County EMS
 - d) Lee County Auditor
8. Hear presentation from Texas County and District Retirement System (TCDRS) regarding Lee County employee retirement.
9. Consider and act on Lee County employee retirement plan for 2019.
10. Consider and act on property to be disposed from the following:
 - a) Road and Bridge, Pct. #2
11. Consider and act on property to be sold/disposed from the following:
 - a) District Court Building
12. 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%.

- 13. Consider and act on request from the Chamber of Commerce to host the 1st Annual 3rd of July Street Dance on the Courthouse Lawn (Grimes Street).
- 14. Consider and act on Ubeo Rental Agreement for the Lee County Extension Office.
- 15. Discuss Road Use Agreement Between Lee County and Contractor.
- 16. Consider and act on authorizing Carla Arldt to execute documents for the Election Security Program.
- 17. Consider and act on Court Order regarding payment of bills outside of Commissioner's Court.
- 18. Consider and act on contract with ATC Contractors, Inc., for Hurricane Harvey Repairs - Distress and Water Infiltration to the Lee County Courthouse.
- 19. Consider and act on motion to adjourn the June 24, 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 21st day of June 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of June 2019.

Sharon Blasig
County Clerk of Lee County, Texas
By: *Idalia Bishop* Deputy Clerk

FILED AND RECORDED

JUN 21 2019



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS