Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 8th day of July 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 July, 2019 to order.
- 2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
- 3. Consider and act on the approval of the following minutes of the County Commissioners'
 - a) Regular Meeting June 24, 2019 at 10:00 a.m.
 - b) Special Meeting July 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) JP #2
 - b) JP#3
 - c) District Clerk
- 8. Consider and act on banking Resolution for Lee County Clerk Registry of the Court.
- Consider and act on the County Auditor's Certification of funds received for Out of County Inmate Housing from Milam County and the Special Budgets to expend these funds.
- Consider and act on Budget Amendment to transfer Road & Bridge fund #15 to Fund #19 Recycling.
- 11. Consider and act on Preliminary Octaviano Tello Subdivision.
- Consider and act on proposed installation utility line on Lee County Right-of-Way of CR.
 415E.
- 13. Consider and act on Road Use Agreement between Lee County and M2E3 LLC.
- 14, Consider and act on Armstrong Variance at 4287 E. Hwy 17, Dime Box, Texas.

- 15. Consider and act on 35'x 20' bridge improvement on CR 306 over Middle Yegua Creek.
- 16. Discuss County offices closing other than County Holidays voted on at Commissioners Court.
- 17. Consider and act on motion to adjourn the July 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 3"day of July 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

day of July 2019.

County Clerk of Lee County, Texas

FILED AND RECORDED

JUL 03 2019

