

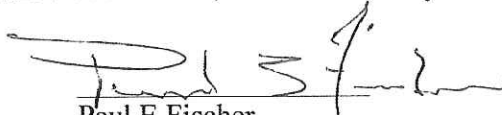
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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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 December 2018, 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 December 10, 2018 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes:
  - a) Special Meeting of November 19, 2018 at 8:00 a.m.
  - b) Regular Meeting of November 26, 2018 at 10:00 a.m.
  - c) Special Meeting of November 29, 2018 at 1:30 p.m.
  - d) Special Meeting of December 3, 2018 at 8:00 a.m.
  - e) Workshop of December 3, 2018 at 9:00 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) District Clerk
8. Consider and act on property to be sold/disposed from the following:
  - a) 911 Department
9. Consider and act on approving the list of recommended members of the Lee County Historical Commission for 2019.
10. Consider and act on Special Payroll for Lee County Employees.
11. Consider and act on the 2019 Retiree Medicare Supplement Insurance rates.
12. Consider and act on approving the Lee County Treasurer's Report dated November 30, 2018.
13. Consider and act on board appointment to the 2019 Combined Community Action, Inc., Board of Directors.

14. Consider and act on Final Subdivision Plat for Herme-Linda Flores in Giddings, Texas.
15. Consider and act on repairing of Lee County Courthouse.
16. Consider and act on hiring an engineer for repair project at the Lee County Courthouse.
17. Consider and act on the submission of Grant Application to the Texas Historical Commission for Critical Architectural and Structural Repairs to the Lee County Courthouse.
18. Consider and act on motion to adjourn the December 10, 2018 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 December 2018 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 December 2018.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

DEC 07 2018



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS